



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WESTGATE COIL AND PROCESSING LIMITED**

Company Number: **07455979**



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Company Name: **WESTGATE COIL AND PROCESSING LIMITED**

Company Number: **07455979**

Confirmation **23/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARES SHALL BE REGARDED AS SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF DIVIDENDS ONLY. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AS THE DIRECTORS SHALL RESOLVE. NO SHARE IS TO BE ISSUED FOR LESS THAN THE AGGREGATE OF ITS NOMINAL VALUE AND ANY PREMIUM TO BE PAID TO THE COMPANY IN CONSIDERATION FOR ITS ISSUE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARES SHALL BE REGARDED AS SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF DIVIDENDS ONLY. THE HOLDERS OF THE B SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AS THE DIRECTORS SHALL RESOLVE. NO SHARE IS TO BE ISSUED FOR LESS THAN THE AGGREGATE OF ITS NOMINAL VALUE AND ANY PREMIUM TO BE PAID TO THE COMPANY IN CONSIDERATION FOR ITS ISSUE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80</b>
		Total aggregate nominal value:	<b>80</b>
		Total aggregate amount unpaid:	<b>0</b>

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# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor