



Confirmation Statement

Company Name: **BHP SEALANTS LIMITED**

Company Number: **07979411**



Received for filing in Electronic Format on the: **10/03/2017**

X61VZVWG

Company Name: **BHP SEALANTS LIMITED**

Company Number: **07979411**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	1
	CLASS 2	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CLASS TWO TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	CLASS 3	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CLASS THREE TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2012-03-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORMAN YOUNGER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN GASKIN**

Shareholding 3: **1 ORDINARY CLASS 3 shares held as at the date of this confirmation statement**
Name: **JEAN GASKIN**

Shareholding 4: **1 ORDINARY CLASS 2 shares held as at the date of this confirmation statement**
Name: **GERRY GASKIN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD GASKIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GERARD GASKIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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