



Confirmation Statement

Company Name: **EASY COAT LIMITED**

Company Number: **09058889**



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X68RW0M1

Company Name: **EASY COAT LIMITED**

Company Number: **09058889**

Confirmation **28/05/2017**

Statement date:

Sic Codes: **43910**

Principal activity **Roofing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	195
	ORDINARY	Aggregate nominal value:	195
	SHARES		

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU ON VOTING RIGHTS AND ON RETURN OF CAPITAL DIFFERENTIAL RIGHTS AS TO DIVIDENDS THEY ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU ON VOTING RIGHTS AND ON RETURN OF CAPITAL DIFFERENTIAL RIGHTS AS TO DIVIDENDS THEY ARE NOT REDEEMABLE

Class of Shares:	A	Number allotted	505
	ORDINARY	Aggregate nominal value:	505
	SHARES		

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU ON VOTING RIGHTS AND ON RETURN OF CAPITAL DIFFERENTIAL RIGHTS AS TO DIVIDENDS THEY ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

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: **505 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID DUNGAN**

Shareholding 2: **200 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DARREN LEWIS**

Shareholding 3: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GILBERT THOPMSON**

Shareholding 4: **195 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ASHLEY PITCHLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **28/05/2017**

Name: **MR DAVID DUNGAN**

Service Address: **2B SOUTHVIEW PARK MARSACK STREET
CAVERSHAM
READING
ENGLAND
RG4 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1981**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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