

Confirmation Statement

Company Name: Colourkraft Limited

Company Number: 09229992

VSHELIOR

Received for filing in Electronic Format on the: 11/10/2016

Company Name: Colourkraft Limited

Company Number: 09229992

Confirmation 23/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID WILLIAM LORAINE

Service Address: VENTURE COURT 2 DEBDALE ROAD

WELLINGBOROUGH NORTHAMPTONSHIRE

ENGLAND NN8 5AA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1981

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR TIMOTHY BRIAN TYLER

Service Address: VENTURE COURT 2 DEBDALE ROAD

WELLINGBOROUGH NORTHAMPTONSHIRE

ENGLAND NN8 5AA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1969

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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