



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **N P AUTOMOTIVE COATINGS (EUROPE) LIMITED**

Company Number: **02651443**



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Company Name: **N P AUTOMOTIVE COATINGS (EUROPE) LIMITED**

Company Number: **02651443**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36000000
Currency:	GBP	Aggregate nominal value:	36000000
Prescribed particulars			
RANK EQUALLY TO EXISTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36000000
		Total aggregate nominal value:	36000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NIPPON PAINT (EUROPE) LIMITED**

Registered or Principal Office Address: **NP AUTOMOTIVE COATINGS (EUROPE) LTD RADWAY ROAD
BRITANNIA TRADE PARK
SWINDON
WILTSHIRE
ENGLAND
SN3 4ND**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **UK**

Registration Number: **02398802**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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