



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NEOGENE PAINTS LIMITED**

Company Number: **00285972**



X5JG6YDV

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

Company Name: **NEOGENE PAINTS LIMITED**

Company Number: **00285972**

Confirmation **17/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>187417</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>187417</b>

Prescribed particulars

**THERE IS A RIGHT TO CAST ONE VOTE PER SHARE HELD ATTACHED TO ALL SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>187417</b>
		Total aggregate nominal value:	<b>187417</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NEOGENE LIMITED**

Registered or Principal Office Address: **14 CAXTON WAY  
WATFORD  
ENGLAND  
WD18 8UJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **09499116**

### Nature of control

The relevant legal entity 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