Company Name: COPTHORNE COACHWORKS LIMITED
Company Number: 04965818

Received for filing in Electronic Format on the: 23/02/2017

Company Name: COPTHORNE COACHWORKS LIMITED
Company Number: 04965818
Confirmation Statement date: 17/11/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR RICHARD JOHN THEOBALD

Service Address: 6 HACKENDEN COTTAGES HACKENDEN LANE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1958

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.
Notification Details
Date that person became registrable: 06/04/2016

Name: MRS JUSTINE SAUNDERS

Service Address: 6 HACKENDEN COTTAGES HACKENDEN LANE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1976

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.
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