

Confirmation Statement

Company Name: BRITISH AMALGAMATED METAL INVESTMENTS LIMITED

Company Number: 00264420

Received for filing in Electronic Format on the: 26/04/2017

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Company Name: BRITISH AMALGAMATED METAL INVESTMENTS LIMITED

Company Number: 00264420

Confirmation 14/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10104410

Currency: GBP Aggregate nominal value: 2526102.5

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER EQUAL RIGHTS TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10104410

Total aggregate nominal 2526102.5

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: AMALGAMATED METAL INVESTMENT HOLDINGS LTD

Registered or Principal

55 BISHOPSGATE

Office Address:

LONDON ENGLAND EC2N 3AH

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLISH

Register: COMPANIES HOUSE, UK

Country/state of register: UNITED KINGDOM

Registration Number: 00983945

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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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 |
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