



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASM METAL RECYCLING LIMITED**

Company Number: **00924379**



Received for filing in Electronic Format on the: **29/03/2017**

X637CV4G

Company Name: **ASM METAL RECYCLING LIMITED**

Company Number: **00924379**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	1310
	ORDINARY	Aggregate nominal value:	1310
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS THEY RANK EQUALLY WITH THE ORDINARY SHARES, THE "E" ORDINARY SHARES AND THE "B" ORDINARY SHARES EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

Class of Shares:	"B"	Number allotted	1310
	ORDINARY	Aggregate nominal value:	1310
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS THEY RANK EQUALLY WITH THE ORDINARY SHARES, THE "E" ORDINARY SHARES AND THE "A" ORDINARY SHARES EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

Class of Shares:	E (£0.01	Number allotted	2000000
	PAID	Aggregate nominal value:	2000000
	ON 24		
	SEPTEMBER		
	2012)		
Currency:	GBP		

Prescribed particulars

THE E SHARES OF £1.00 EACH HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO SHARE IN ANY DIVIDENDS OR OTHER DISTRIBUTIONS. IN THE EVENT OF A WINDING UP, THE HOLDERS OF THE E SHARES ARE ONLY ENTITLED TO THE RETURN OF £0.01 PER E SHARE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	23580
Currency:	GBP	Aggregate nominal value:	23580

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH 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)

Currency:	GBP	Total number of shares:	2026200
		Total aggregate nominal value:	2026200
		Total aggregate amount unpaid:	1980000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1310 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL VALENTINE MCDONALD
Shareholding 2:	1310 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	TASMAR LIMITED
Shareholding 3:	666667 E (£0.01 PAID ON 24 SEPTEMBER 2012) shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ANTHONY CLIVE MCDONAGH
Shareholding 4:	666667 E (£0.01 PAID ON 24 SEPTEMBER 2012) shares held as at the date of this confirmation statement
Name:	PAUL MARTIN MCDONAGH
Shareholding 5:	666666 E (£0.01 PAID ON 24 SEPTEMBER 2012) shares held as at the date of this confirmation statement
Name:	PAUL VALENTINE MCDONALD
Shareholding 6:	23580 ORDINARY shares held as at the date of this confirmation statement
Name:	TASMAR LIMITED

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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