



Confirmation Statement

Company Name: **COLE METAL PRODUCTS LIMITED**

Company Number: **01385929**



Received for filing in Electronic Format on the: **14/06/2017**

X68JHCGO

Company Name: **COLE METAL PRODUCTS LIMITED**

Company Number: **01385929**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4668
	ORDINARY	Aggregate nominal value:	4668
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, CAPITAL DISTRIBUTION RIGHTS AND DIVIDEND RIGHTS BY CLASS.

Class of Shares:	B	Number allotted	2334
	ORDINARY	Aggregate nominal value:	2334
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, CAPITAL DISTRIBUTION RIGHTS AND DIVIDEND RIGHTS BY CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7002
		Total aggregate nominal value:	7002
		Total aggregate amount unpaid:	0

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: **2334 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM COUPE**

Shareholding 2: **2334 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN MCCARRON**

Shareholding 3: **2334 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHELLE MCCARRON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **31/05/2017**

Name: **MR GRAHAM MARK COUPE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972**

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 **31/05/2017**
registrable:

Name: **MRS JOAN MCCARRON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1952**

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 **31/05/2017**
registrable:

Name: **MRS RACHELLE THERESA MCCARRON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1980**

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