



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.J. MARSHALL (SPECIAL STEELS) LTD**

Company Number: **01513555**



Received for filing in Electronic Format on the: **08/02/2017**

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Company Name: **A.J. MARSHALL (SPECIAL STEELS) LTD**

Company Number: **01513555**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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:	22 transferred on 2017-01-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	A.J.MARSHALL HOLDINGS LTD
Shareholding 2:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	A.J.MARSHALL HOLDINGS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/01/2017**

Name: **A.J.MARSHALL (HOLDINGS) LTD**

Registered or Principal Office Address: **89 MARSTON MOOR BUSINESS PARK
TOCKWITH
YORK
ENGLAND
YO26 7QF**

Legal Form: **LIMITED COMPANY**

Governing Law: **U.K. LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **U.K.**

Registration Number: **7143813**

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