



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AMARI METALS LIMITED**

Company Number: **02023155**



Received for filing in Electronic Format on the: **25/06/2018**

X78TW37E

Company Name: **AMARI METALS LIMITED**

Company Number: **02023155**

Confirmation **22/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>35600000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**NO VOTING RIGHTS ATTACH TO THESE SHARES. NO ENTITLEMENT TO ANY PART OF DIVIDEND EACH REDEEMABLE PREFERENCE SHARE IS ENTITLED ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES, TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY, SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES. THE COMPANY HAS THE RIGHT TO REDEEM AT PART THE WHOLE OR ANY PART OF THE SHARES AT ANY TIME WITH NOT LESS THAN THREE MONTHS NOTICE IN WRITING. IN CASE OF A PARTIAL REDEMPTION THE COMPANY SHALL ASCERTAIN THE PARTICULAR SHARES TO BE REDEEMED BY A DRAWING AT THE REGISTERED OFFICE OR OTHER PLACE DETERMINED BY THE DIRECTORS OF THE COMPANY THE NOTICE OF REDEMPTION SHALL GIVE DETAILS OF THE DATE FOR THE REDEMPTION, THE DATE AND PLACE CERTIFICATES ARE TO BE PRESENTED AND PAYMENT DETAILS. ON REDEMPTION THE AMOUNT PAID ON EACH SHARE REDEEMED SHALL BE THE AMOUNT PAID UP THEREON. THE COMPANY IS NOT ENTITLED TO REISSUE AS REDEEMABLE PREFERENCE SHARES ANY SHARES REDEEMED UNDER THESE PROVISIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>45600002</b>
		Total aggregate nominal value:	<b>2</b>

Total aggregate amount           **0**  
unpaid:

## 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:	<b>10000002 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRITANNIA METALS HOLDINGS, LTD FORMERLY KNOWN AS AMARI UK HOLDINGS INC</b>
Shareholding 2:	<b>35600000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BRITANNIA METALS HOLDINGS, LTD FORMERLY KNOWN AS AMARI UK HOLDINGS INC</b>

## **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