



Confirmation Statement

Company Name: **STEELCO (UK) LIMITED**

Company Number: **02319502**



X65004QB

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **STEELCO (UK) LIMITED**

Company Number: **02319502**

Confirmation **13/04/2017**

Statement date:

Sic Codes: **46720**

Principal activity **Wholesale of metals and metal ores**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	600
	ORDINARY	Aggregate nominal value:	600
	SHARES		

Currency: **GBP**

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
	SHARES		

Currency: **GBP**

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

Class of Shares:	NON	Number allotted	200000
	VOTING	Aggregate nominal value:	200000
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT CARRY A VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201000
		Total aggregate nominal value:	201000
		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: **200000 NON VOTING PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **FOWLE & CO LIMITED**

Shareholding 2: **300 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALAN FOWLE**

Shareholding 3: **300 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NIGEL FOWLE**

Shareholding 4: **400 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **FOWLE & CO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALAN FOWLE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/08/1946**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NIGEL FOWLE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1948**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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