

### **Confirmation Statement**

Company Name: United Castings Limited

Company Number: 02550422

X68520VS

Received for filing in Electronic Format on the: 08/06/2017

Company Name: United Castings Limited

Company Number: 02550422

Confirmation 28/05/2017

Statement date:

# **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value:

100

Prescribed particulars

ALL ORDINARY SHARES HAVE THE BENEFIT OF ONE VOTE FOR EACH SHARE.

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

28/07/2016

Name: SIMS GROUP UK LIMITED

Registered or Principal

LONG MARSTON STRATFORD-UPON-AVON

Office Address: WARWICKSHIRE

ENGLAND ENGLAND CV37 8AQ

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 03242331

#### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

02550422

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02550422

End of Electronically filed document for Company Number: