



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CORUS ENGINEERING STEELS HOLDINGS LIMITED**

Company Number: **02588085**



Received for filing in Electronic Format on the: **08/03/2017**

X61QTLL7

Company Name: **CORUS ENGINEERING STEELS HOLDINGS LIMITED**

Company Number: **02588085**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	0.90, 5%	Number allotted	35000000
	NON-	Aggregate nominal value:	31500000
	CUM		
	RED		
	CON		
	CAPPED		
	PRT		
	PREF		
Currency:	GBP		

Prescribed particulars

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS (A) AT THE DATE OF NOTICE CONVENING RELEVANT MEETING PREFERENCE SHARES REQUIRED TO BE REDEEMED BY THE COMPANY PURSUANT TO THE PROVISIONS OF PARAGRAPH (IV) OF THE COMPANIES ARTICLES HAVE NOT BEEN REDEEMED ON THE DUE DATE OR ON A DATE SUBSEQUENT TO THE DUE DATE BUT PRIOR TO THE DATE OF THE NOTICE CONVENING THE MEETING, OR (B) SAVE AS REGARDS ANY RESOLUTION FOR THE WINDING UP OF THE COMPANY, OR(C) UNLESS AT THE DATE OF NOTICE CONVENING THE RELEVANT MEETING PAYMENT OF A DIVIDEND DECLARED ON THE PREFERENCE SHARES IS IN ARREARS OR A DIVIDEND WHICH HAS BEEN DECLARED AND PAID ON THE PREFERENCE SHARES IN ACCORDANCE WITH THE ABOVE PROVISIONS OF THIS SCHEDULE HAS NOT BEEN SO DECLARED AND PAID. UNLESS COMPANY PREVIOUSLY NOTIFIED IN WRITING. HOLDER WAIVES ENTITLEMENT TO VOTE, HOLDER SHALL HAVE RIGHT TO VOTE ON A SHOW OF HANDS AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY PREFERENCE SHARE HELD.

Class of Shares:	0.90,	Number allotted	93048000
	CAPPED	Aggregate nominal value:	83743200
	PARTICIPATION		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

RIGHT TO VOTE. ONE VOTE FOR EVERY CAPPED PARTICIPATION SHARE HELD.

Class of Shares:	0.90,	Number allotted	334044000
	ORDINARY	Aggregate nominal value:	300639600
Currency:	GBP		
Prescribed particulars			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	462092000
		Total aggregate nominal value:	415882800
		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:	167022000 0.90, ORDINARY shares held as at the date of this confirmation statement
Name:	BLASTMEGA LIMITED
Shareholding 2:	35000000 0.90, 5% NON-CUM RED CON CAPPED PRT PREF shares held as at the date of this confirmation statement
Name:	TATA STEEL UK LIMITED
Shareholding 3:	93048000 0.90, CAPPED PARTICIPATION PREFERENCE shares held as at the date of this confirmation statement
Name:	TATA STEEL UK LIMITED
Shareholding 4:	167022000 0.90, ORDINARY shares held as at the date of this confirmation statement
Name:	TATA STEEL UK LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BLASTMEGA LIMITED**

Registered or Principal Office Address: **30 MILLBANK MILLBANK
LONDON
ENGLAND
SW1P 4WY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **2987085**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TATA STEEL UK LIMITED**

Registered or Principal Office Address: **30 MILLBANK MILLBANK
LONDON
ENGLAND
SW1P 4WY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **2280000**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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