



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTROSTEEL CASTINGS (UK) LIMITED**

Company Number: **04057880**



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X64QIPP4

Company Name: **ELECTROSTEEL CASTINGS (UK) LIMITED**

Company Number: **04057880**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100000
Currency:	GBP	Aggregate nominal value:	1100000

Prescribed particulars

**THE 1,100,000 ORDINARY SHARES ARE HELD BY OUR PARENT COMPANY
ELECTROSTEEL CASTINGS LTD, 19 CAMAC STREET, KOLKATA 700017, INDIA**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100000
		Total aggregate nominal value:	1100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELECTROSTEEL CASTINGS LTD**

Registered or Principal Office Address: **19 19 CAMAC STREET
KOLKATA 700017
INDIA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1956**

Nature of control

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

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.

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