



Confirmation Statement

Company Name: **DRAWN METAL HOLDINGS LIMITED**

Company Number: **04144953**



Received for filing in Electronic Format on the: **23/01/2017**

X5YQTP80

Company Name: **DRAWN METAL HOLDINGS LIMITED**

Company Number: **04144953**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 172630 |
| Currency: | GBP | Aggregate nominal value: | 172630 |

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU ON THE FOLLOWING TERMS: 1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; 3. EACH SHARE IS ENTITLED PARI PASSU CO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND 4. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 172630 |
| | | Total aggregate nominal value: | 172630 |
| | | 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: | 1850 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JAMES RAPER ALLAN |
| Shareholding 2: | 1850 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOROTHY MARGARET PLINT |
| Shareholding 3: | 10828 transferred on 2016-05-17 55449 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CAROL ELIZABETH ALLAN |
| Shareholding 4: | 20196 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES GORDON ALLAN |
| Shareholding 5: | 6369 transferred on 2016-05-17 32593 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN CHARLES DAVID ALLAN |
| Shareholding 6: | 24496 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW CHARLES ALLAN |
| Shareholding 7: | 20196 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD PAUL ALLAN |
| Shareholding 8: | 11000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN GARY WILSON |
| Shareholding 9: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HEATHER J WILSON |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CAROL ELIZABETH ALLAN**

Service Address: **14 BYRON COURT BEECH GROVE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 0LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1938**

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.

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