



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CELSA (WALES) LIMITED**

Company Number: **04578079**



X5ISF75V

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **CELSA (WALES) LIMITED**

Company Number: **04578079**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500000
Currency:	GBP	Aggregate nominal value:	7500000

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE, SAVE IN RELATION TO THE APPOINTMENT OF A B DIRECTOR. B. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DIVIDEND C. ON A RETURN OF CAPITAL THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS SHALL BE APPLIED IN PAYING TO THE HOLDER OF THE ORDINARY SHARES THE BALANCE OF THE ASSETS ONCE A SUM EQUAL TO THE SUBSCRIPTION PRICE OF THE B SHARE HAS BEEN PAID D. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A. THE B SHARE SHALL NOT CONFER ON THE HOLDER THEREOF ANY RIGHT TO ATTEND OR SPEAK OR VOTE AT A GENERAL MEETING OTHER THAN A GENERAL MEETING AT WHICH ANY RESOLUTION RELATING TO ANY RESTRICTED MATTER IS PROPOSED. B. NO RIGHT TO PARTICIPATE IN ANY DIVIDEND. C. ON A RETURN OF CAPITAL THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS SHALL FIRST BE APPLIED IN PAYING TO THE HOLDER OF THE B SHARE A SUM EQUAL TO THE AMOUNT OF ITS SUBSCRIPTION PRICE. D. THE B SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500001
		Total aggregate nominal value:	7500001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CELSA UK (HOLDINGS) LIMITED**

Registered or Principal Office Address: **BUILDING 58, CASTLE WORKS EAST MOORS ROAD
CARDIFF
WALES
CF24 5NN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04578086**

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