



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04578079**



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

Company Number: **04578079**

Confirmation **30/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500001
Currency:	GBP	Aggregate nominal value:	7500001

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500001
		Total aggregate nominal value:	7500001
		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: **7500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CELSA UK HOLDINGS LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILMINGTON TRUST (LONDON) LIMITED**

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