



Confirmation Statement

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

Company Number: **04578086**



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

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

Company Number: **04578086**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130428500
Currency:	GBP	Aggregate nominal value:	130428500

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:	130428501
		Total aggregate nominal value:	130428501
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FRANCESC RUBIRALTA RUBIO**

Service address recorded as Company's registered office

Country/State Usually **SPAIN**
Resident:

Date of Birth: ****/05/1977**

Nationality: **SPANISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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