



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MCCALLS SPECIAL PRODUCTS LIMITED**

Company Number: **04697936**



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Company Name: **MCCALLS SPECIAL PRODUCTS LIMITED**

Company Number: **04697936**

Confirmation **14/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17016</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17016</b>

Prescribed particulars

**VOTING - THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND ON A SHOW OF HANDS, SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDENDS - THE HOLDERS OF ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE PAYMENT OF ANY DIVIDEND DECLARED BY THE COMPANY ON THE ORDINARY SHARES. RETURN OF CAPITAL - SUBJECT TO PAYMENT OF THE COMPANY'S LIABILITIES, THE HOLDERS OF ORDINARY SHARES SHALL, BE ENTITLED TO RETURN ON CAPITAL PRO RATA TO THEIR RESPECTIVE SHAREHOLDING(S).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17016</b>
		Total aggregate nominal value:	<b>17016</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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:       **0 A ORDINARY shares held as at the date of this confirmation statement**

Name:               **UK STEEL ENTERPRISE LTD**

Shareholding 2:       **17016 ORDINARY shares held as at the date of this confirmation statement**

Name:               **PETER BRYAN HOY**

## **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