



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **METALLOYD HOLDINGS LIMITED**

Company Number: **06669282**



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Company Name: **METALLOYD HOLDINGS LIMITED**

Company Number: **06669282**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	750
	A	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY-	Number allotted	250
	B	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE B ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **750 transferred on 2016-07-13**
0 ORDINARY-A shares held as at the date of this confirmation statement

Name: **GERALD UK LIMITED**

Shareholding 2: **250 transferred on 2016-07-13**
0 ORDINARY-B shares held as at the date of this confirmation statement

Name: **GERALD UK LIMITED**

Shareholding 3: **750 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **BC MINERALS AND METALS LTD**

Shareholding 4: **250 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **BC MINERALS AND METALS LTD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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