



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COBHAM ALUMINIUM & STAINLESS HOLDINGS LIMITED**

Company Number: **07543335**



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Company Name: **COBHAM ALUMINIUM & STAINLESS HOLDINGS LIMITED**

Company Number: **07543335**

Confirmation **23/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	3500000
	PREFERENCE	Aggregate nominal value:	3500000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THESE SHARES. NO ENTITLEMENT TO ANY PAYMENT OF DIVIDEND EACH REDEEMABLE PREFERENCE SHARE IS ENTITLED ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES, TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY, SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES. THE COMPANY HAS THE RIGHT TO REDEEM AT PART THE WHOLE OR ANY PART OF THE SHARES AT ANY TIME WITH NOT LESS THAN THREE MONTHS NOTICE IN WRITING. IN CASE OF A PARTIAL REDEMPTION THE COMPANY SHALL ASCERTAIN THE PARTICULAR SHARES TO BE REDEEMED BY A DRAWING AT THE REGISTERED OFFICE OR OTHER PLACE DETERMINED BY THE DIRECTORS OF THE COMPANY. THE NOTICE OF REDEMPTION SHALL GIVE DETAILS OF THE DATE FOR THE REDEMPTION, THE DATE AND PLACE CERTIFICATES ARE TO BE PRESENTED AND PAYMENT DETAILS. ON REDEMPTION THE AMOUNT PAID ON EACH SHARE REDEEMED SHALL BE THE AMOUNT PAID UP THEREON. THE COMPANY IS NOT ENTITLED TO REISSUE AS REDEEMABLE PREFERENCE SHARES ANY SHARES REDEEMED UNDER THESE PROVISIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500000
		Total aggregate nominal value:	5500000

Total aggregate amount **0**
unpaid:

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