



Confirmation Statement

Company Name: **PRECIOUS METALS (UK) LIMITED**

Company Number: **09337629**



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Company Name: **PRECIOUS METALS (UK) LIMITED**

Company Number: **09337629**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA STANLEY**

Shareholding 2: **45 transferred on 2016-02-26**
55 ORDINARY shares held as at the date of this confirmation statement
Name: **SHAUN ANDREW STANLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. SHAUN ANDREW STANLEY**

Service Address: **UNIT 8 ADAMS BUSINESS CENTRE TELFORD WAY
INDUSTRIAL ESTATE
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN16 8PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS. SAMANTHA STANLEY**

Service Address: **PORTLAND HOUSE 11-13 STATION ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 7HH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR. SHAUN ANDREW STANLEY**

Date of Birth: ****/05/1968**

New Details

Date of Change: **22/11/2016**

New Service Address: **PORTLAND HOUSE 11-13 STATION ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 7HH**

Details Prior to Change

Name: **MRS. SAMANTHA STANLEY**

Date of Birth: ****/10/1975**

New Details

Date of Change: **30/11/2016**

New Service Address: **PORTLAND HOUSE 11-13 STATION ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 7HH**

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