



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **09733385**



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

Company Number: **09733385**

Confirmation **13/08/2016**

Statement date:

Sic Codes: **38320**

Principal activity **Recovery of sorted materials**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AUTOPARTS (UK) LIMITED**

Registered or Principal Office Address: **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN, RUDGWICK
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

Legal Form: **PRIVATE LIMITED COMPANY BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05517380**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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