



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **METALDEZA UK LTD**

Company Number: **09782134**



Received for filing in Electronic Format on the: **21/09/2016**

X5G007TV

Company Name: **METALDEZA UK LTD**

Company Number: **09782134**

Confirmation **16/09/2016**

Statement date:

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/09/2016**

Name: **METALURGICA DEL DEZA S.A.**

Registered or Principal Office Address: **PARCELA 11 POLIGONO INDUSTRIAL BOTOS
PONTEVEDRA
SPAIN
36519**

Legal Form: **SOCIEDAD ANONIMA**

Governing Law: **SPAIN**

Register: **REGISTRO MERCANTIL CENTRAL**

Country/state of register: **SPAIN**

Registration Number: **A36047892**

Nature of control

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