



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MURRAY METALS LIMITED**

Company Number: **SC417296**



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XA2CGBQ0

Company Name: **MURRAY METALS LIMITED**

Company Number: **SC417296**

Confirmation **06/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	99000
	ORDINARY	Aggregate nominal value:	99000
	SHARES		

Currency: **GBP**

Prescribed particulars

**A. VOTING RIGHTS THE VOTING RIGHTS ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY: ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, BUT IF A PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE MEMBERS TO VOTE AGAINST IT, THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B. RIGHTS AS TO DIVIDENDS UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C. RIGHTS AS TO CAPITAL DISTRIBUTIONS CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF THE PERSONS ENTITLED AND IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. D. RIGHTS AS TO REDEMPTION THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99000</b>
		Total aggregate nominal value:	<b>99000</b>
		Total aggregate amount	<b>99000</b>
		unpaid:	

# 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: **99000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MURRAY CAPITAL LIMITED**

Shareholding 2: **0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SAM COLLARD**

Shareholding 3: **0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRAEME HILL**

Shareholding 4: **0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID LAWSON**

## **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