



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALLAN LIDDLE (STEEL) LIMITED**

Company Number: **01403979**



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X64NXPB7

Company Name: **ALLAN LIDDLE (STEEL) LIMITED**

Company Number: **01403979**

Confirmation **06/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3050</b>
	<b>B</b>	Aggregate nominal value:	<b>3050</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>C</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>D</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1950</b>
	<b>E</b>	Aggregate nominal value:	<b>1950</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
	<b>F</b>	Aggregate nominal value:	<b>1500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>G</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>H</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALLAN LIDDLE (HOLDING) LIMITED**

Registered or Principal Office Address: **A21 STONEHILLS COMPLEX STONEHILLS, SHIELDS ROAD  
PELAW  
GATESHEAD  
ENGLAND  
NE10 0HW**

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

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTRA OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **8839148**

### 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