



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALCHEMY 1234 LIMITED**

Company Number: **01916920**



Received for filing in Electronic Format on the: **16/02/2017**

X60CS3IH

Company Name: **ALCHEMY 1234 LIMITED**

Company Number: **01916920**

Confirmation **05/02/2017**

Statement date:

Sic Codes: **46720**

Principal activity **Wholesale of metals and metal ores**  
description:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALCHEMY METALS LIMITED**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALCHEMY METALS GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALCHEMY METALS GROUP LIMITED**

Registered or Principal Office Address: **CAVENDISH POINT CAVENDISH ROAD  
STEVENAGE  
HERTS  
UNITED KINGDOM  
SG1 2EU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09360674**

### 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