



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARCELORMITTAL TAILORED BLANKS BIRMINGHAM LIMITED**

Company Number: **03331364**



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Company Name: **ARCELORMITTAL TAILORED BLANKS BIRMINGHAM LIMITED**

Company Number: **03331364**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
	A	Aggregate nominal value:	10000000
Currency:	GBP		

Prescribed particulars

SECTION 17.1 ARTICLES OF ASSOCIATION SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATE MEMBER) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	10000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ARCELORMITTAL TAILORED BLANKS NV**

Registered or Principal
Office Address: **SLUISPARK OFFICES VERLORENBROODSTRAAT 122 B4
9820
MERELBEKE
BELGIUM**

Legal Form: **NV**

Governing Law: **BELGIUM**

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