



Confirmation Statement

Company Name: **A & A Metals Limited**

Company Number: **04883095**



Received for filing in Electronic Format on the: **07/09/2016**

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Company Name: **A & A Metals Limited**

Company Number: **04883095**

Confirmation **01/09/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
	GBP1	Aggregate nominal value:	99
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **33 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **OBED RIPLEY**

Shareholding 2: **33 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JASON OBED RIPLEY**

Shareholding 3: **33 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON MATTHEW RIPLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JASON OBED RIPLEY**

Service Address: **2 STREAM FARM COTTAGES CHIDDINGLY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6HG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **OBED RIPLEY**

Service Address: **FLINT BARN FARM CHALVINGTON
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3TA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SIMON MATTHEW RIPLEY**

Service Address: **69 BALDWIN AVENUE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1UL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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