



Companies House

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

## Confirmation Statement

Company Name: **INTEGRITY ALLOYS LIMITED**

Company Number: **05694705**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX2323

Company Name: **INTEGRITY ALLOYS LIMITED**

Company Number: **05694705**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**A) ALL SHARES HAVE EQUAL VOTING RIGHTS B) ALL SHARES HAVE EQUAL RIGHTS TO PARTICIAPTE IN DISTRIBUTION OF DISTRIBUTABLE PROFITS VIA A DIVIDEND C) ALL SHARES HAVE EQUAL RIGHTS TO PARTICIAPTE IN DISTRIBUTION OF CAPITAL ON WINDING UP (D) ORDINARY SHARES ARE NOT TO BE REDEEMED EXCEPT ON APPROVAL OF ALL SHAREHOLDERS AT A GENERAL MEETING.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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: **BRODER METALS GROUP LTD**

Registered or Principal Office Address: **2 STARNHILL CLOSE  
ECCLESFIELD  
SHEFFIELD  
ENGLAND  
S35 9TG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05690539**

### 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