



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIBERTY SPECIALITY STEELS LTD**

Company Number: **09915949**



X5ZMGQNL

Received for filing in Electronic Format on the: **05/02/2017**

Company Name: **LIBERTY SPECIALITY STEELS LTD**

Company Number: **09915949**

Confirmation **05/02/2017**

Statement date:

## 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:	<b>1 transferred on 2017-02-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJEEV GUPTA</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIBERTY STEEL GROUP PTE. LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/02/2017**

Name: **LIBERTY STEEL GROUP PTE. LTD.**

Registered or Principal Office Address: **8 MARINA VIEW #40-06  
ASIA SQUARE TOWER 1  
SINGAPORE(018960)**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT, (CAP 50)**

Register: **ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
(ACRA)**

Country/state of register: **SINGAPORE**

Registration Number: **201613420R**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **Ceased as PSC**

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Date ceased: **01/02/2017**

Name: **MR. SANJEEV GUPTA**

Date of Birth: **\*\*/09/1971**

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## **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