



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DATUM ALLOYS GROUP LIMITED**

Company Number: **11911214**



X92K2Q03

Received for filing in Electronic Format on the: **08/04/2020**

Company Name: **DATUM ALLOYS GROUP LIMITED**

Company Number: **11911214**

Confirmation **27/03/2020**

Statement date:

Sic Codes: **64202**

Principal activity **Activities of production holding companies**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	781808
	SHARES	Aggregate nominal value:	7818.08
Currency:	GBP		

Prescribed particulars

**1. EQUAL RIGHTS TO VOTE 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO CAPITAL RANKING
BELOW THE B SHARES AND PARI PASSU WITH THE ORDINARY SHARES 4. NON-
REDEEMABLE**

Class of Shares:	B	Number allotted	1095600
	SHARES	Aggregate nominal value:	10956
Currency:	GBP		

Prescribed particulars

**1 EQUAL RIGHTS TO VOTE 2 RIGHTS TO DIVIDENDS 3 PRIORITY RETURN ON CAPITAL 4
NON REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	71037
Currency:	GBP	Aggregate nominal value:	710.37

Prescribed particulars

**1. EQUAL RIGHTS TO VOTE 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO CAPITAL RANKING
BELOW THE B SHARES AND PARI PASSU WITH THE A SHARES 4. NON-REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1948445
		Total aggregate nominal value:	19484.45
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25081 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WILLIAM ANNISS**

Shareholding 2: **25081 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ALAN JOHN**

Shareholding 3: **10 transferred on 2019-06-06
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN TROMP VAN DIGGELEN**

Shareholding 4: **781808 A SHARES shares held as at the date of this confirmation statement**

Name: **ROCKPOOL INVESTMENT NOMINEE LIMITED**

Shareholding 5: **1095600 B SHARES shares held as at the date of this confirmation statement**

Name: **ROCKPOOL INVESTMENT NOMINEE LIMITED**

Shareholding 6: **20875 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROCKPOOL INVESTMENT NOMINEE LIMITED**

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