



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RICHARD AUSTIN ALLOYS LIMITED**

Company Number: **SC074125**



Received for filing in Electronic Format on the: **18/08/2023**

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Company Name: **RICHARD AUSTIN ALLOYS LIMITED**

Company Number: **SC074125**

Confirmation **16/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |       |
|------------------|----------|--------------------------|-------|
| Class of Shares: | ORDINARY | Number allotted          | 19503 |
|                  | SHARES   | Aggregate nominal value: | 19503 |
|                  | OF £1    |                          |       |
| Currency:        | GBP      |                          |       |

Prescribed particulars

**ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RANK PARI PASSU**

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## Statement of Capital (Totals)

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|           |     |                                |       |
|-----------|-----|--------------------------------|-------|
| Currency: | GBP | Total number of shares:        | 19503 |
|           |     | Total aggregate nominal value: | 19503 |
|           |     | Total aggregate amount         | 0     |
|           |     | unpaid:                        |       |

# 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>930 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES R. JOHNSTON</b>  |
| Shareholding 2:  | <b>2099 transferred on 2023-06-05</b><br><b>2099 transferred on 2023-06-05</b><br><b>2015 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SHAREN KELLY</b>   |
| Shareholding 3:  | <b>2099 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HARRIET FINLAY</b>   |
| Shareholding 4:  | <b>465 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SANDRA WRIGHT</b>  |
| Shareholding 5:  | <b>6213 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ESTATE OF THE LATE SEAN TERENCE KELLY</b>  |
| Shareholding 6:  | <b>233 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STUART WRIGHT</b>  |
| Shareholding 7:  | <b>232 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KIRSTEN GRINDLAY</b>   |
| Shareholding 8:  | <b>578 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD AUSTIN ALLOYS TRUSTEES LIMITED</b>   |
| Shareholding 9:  | <b>0 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GARY HIGGINS</b>   |
| Shareholding 10: | <b>231 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN MURDOCH</b>   |

|                  |   |
|------------------|---|
| Shareholding 11: | <b>1889 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW FINLAY</b>  |
| Shareholding 12: | <b>210 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL RAWLINSON</b>   |
| Shareholding 13: | <b>0 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ANTHONY JAMES MCHALE</b>   |
| Shareholding 14: | <b>210 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LEE HALL</b>   |
| Shareholding 15: | <b>2099 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SHAREN KELLY LIFETIME DISCRETIONARY TRUST NO 1</b>                                       |
| Shareholding 16: | <b>2099 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SHAREN KELLY LIFETIME DISCRETIONARY TRUST NO 2</b>                                       |

## **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