



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RICHARD AUSTIN ALLOYS (SOUTH EAST) LIMITED**

Company Number: **SC520854**



Received for filing in Electronic Format on the: **25/11/2016**

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Company Name: **RICHARD AUSTIN ALLOYS (SOUTH EAST) LIMITED**

Company Number: **SC520854**

Confirmation **22/11/2016**

Statement date:

Sic Codes: **46720**

Principal activity **Wholesale of metals and metal ores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JAMES TEMPLE**

Shareholding 2: **5000 transferred on 2016-09-30
85000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD AUSTIN ALLOYS LIMITED**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX DIMMOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **RICHARD AUSTIN ALLOYS LIMITED**

Registered or Principal Office Address: **BLOCK 24, DUNIVAIG ROAD DUNIVAIG ROAD
EASTER QUEENSLIE INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G33 4TP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC074125**

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