



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CALDER INDUSTRIAL MATERIALS LIMITED**

Company Number: **00028073**



Received for filing in Electronic Format on the: **20/10/2016**

X5HZPLUX

Company Name: **CALDER INDUSTRIAL MATERIALS LIMITED**

Company Number: **00028073**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000000
Currency:	GBP	Aggregate nominal value:	8000000

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL DETAILS ARE AVAILABLE IN THE ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000000
		Total aggregate nominal value:	8000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CALDER GROUP LTD**

Registered or Principal Office Address: **C/O CIM JUPITER DRIVE
CHESTER WEST EMPLOYMENT PARK
CHESTER
ENGLAND
CH1 4EX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **3491249**

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