



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TW METALS LIMITED**

Company Number: **00961098**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNX4B6

Company Name: **TW METALS LIMITED**

Company Number: **00961098**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240168
Currency:	GBP	Aggregate nominal value:	240168
Prescribed particulars			

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Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	290168
		Total aggregate nominal value:	290168
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/07/2016**
registrable:

Name: **MR HENRY CRAFT O'NEAL**

Service Address: **TW METALS LIMITED MAJESTIC ROAD
NURSLING ESTATE
SOUTHAMPTON
HAMPSHIRE
GREAT BRITAIN
SO16 0AF**

Country/State Usually
Resident: **USA**

Date of Birth: ****/04/1961**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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



Companies House

COMPANY NAME: TW METALS LIMITED

COMPANY NUMBER: 00961098

A second filed CS01 (Information about a people with significant control) was registered on 28/05/2024.