



Confirmation Statement

Company Name: **METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED**

Company Number: **01432801**



Received for filing in Electronic Format on the: **23/05/2017**

X6724KP4

Company Name: **METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED**

Company Number: **01432801**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
Currency:	GBP	Aggregate nominal value:	12000

Prescribed particulars

THE LIEN CONFERRED BY REGULATION II OF PART I OF TABLE A SHALL EXTEND TO ALL SHARES WHETHER FULLY PAID OR NOT AND IN RESPECT OF ANY LIABILITY TO THE COMPANY OF THE REGISTERED HOLDER OR HOLDERS OF SUCH SHARES.

Class of Shares:	A NON	Number allotted	245
	VOTING	Aggregate nominal value:	245

Currency: **GBP**

Prescribed particulars

THE LIEN CONFERRED BY REGULATION II OF PART I OF TABLE A SHALL EXTEND TO ALL SHARES WHETHER FULLY PAID OR NOT AND IN RESPECT OF ANY LIABILITY TO THE COMPANY OF THE REGISTERED HOLDER OR HOLDERS OF SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12245
		Total aggregate nominal value:	12245
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR RONALD SÄMANN**

Service address recorded as Company's registered office

Country/State Usually **BERMUDA**
Resident:

Date of Birth: ****/06/1951**

Nationality: **CANADIAN**

Nature of control

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