



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CORUS LARGE DIAMETER PIPES LIMITED**

Company Number: **02800358**



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Company Name: **CORUS LARGE DIAMETER PIPES LIMITED**

Company Number: **02800358**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
	A	Aggregate nominal value:	5.61
Currency:	EUR		
Prescribed particulars			
ONE VOTE FOR EVERY SHARE HELD			

Class of Shares:	ORDINARY	Number allotted	80
	B	Aggregate nominal value:	40.8
Currency:	EUR		
Prescribed particulars			

SPECIAL RIGHTS ATTACHED TO B ORDINARY SHARES: 1)THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND TO THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY TO BE PAID A FIXED NON-CUMMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF LIBOR AT THE DATE OF DECLARATION OF SUCH DIVIDEND ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON BUT SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OF THE COMPANY.. 2)THE RIGHT TO RETURN OF ASSETS WHETHER IN THE COURSE OF WINDING-UP OR OTHERWISE, PARIPASSU WITH THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY TO THE WHOLE OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, PROVIDED THAT THIS SHALL NOT ENTITLE THE HOLDERS OF B ORDINARY SHARES TO A PAYMENT OF MORE THAN £5 FOR EACH B ORDINARY SHARE HELD AT THAT TIME BUT SHALL NOT CONFER ANY FURTHER OR OTHER RIGHT TO APTICIPATE IN A RETURN OF ASSETS; AND 3) THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO BE PRESENT OT TO VOTE EITHER IN PERSON OR BY PROXY AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	DEFERRED	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	91
		Total aggregate nominal value:	46.41
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CORUS INTERNATIONAL(OVERSEAS HOLDINGS)LIMITED**

Registered or Principal Office Address: **30 MILLBANK MILLBANK
LONDON
ENGLAND
SW1P 4WY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **2643008**

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