



Confirmation Statement

Company Name: **METAL POLISHING SUPPLIES UK LIMITED**

Company Number: **03827784**



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Company Name: **METAL POLISHING SUPPLIES UK LIMITED**

Company Number: **03827784**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE NO RIGHTS TO VOTING.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JONES**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH ANTHONY IAN WAGGOTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SIMON COLWELL**

Service Address: **CASTLE COURT 1 CASTLE STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 9QD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **DAVID JONES**

Service Address: **CASTLE COURT 1 CASTLE STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 9QD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **JOSEPH ANTHONY IAN WAGGOTT**

Service Address: **CASTLE COURT 1 CASTLE STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 9QD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **18/08/2016**
Name: **SIMON COLWELL**
Date of Birth: ****/01/1970**

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