Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLAT ROLLED PRODUCTS LIMITED**
Company Number: **05263106**

Received for filing in Electronic Format on the:**02/11/2017**

X6IBQ3S9

Company Name: **FLAT ROLLED PRODUCTS LIMITED**

Company Number: **05263106**

Confirmation Statement date: **19/10/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**44**
Currency:	**GBP**	Aggregate nominal value:	**44**

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY. A RIGHT TO A DIVIDEND WHEN DECLARED ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Class of Shares:	**"A"**	Number allotted	**36**
	ORDINARY	Aggregate nominal value:	**36**
Currency:	**GBP**		

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A RIGHT TO PARTICIPATE PROPORTIONALLY WITH THE HOLDERS OF THE ORDINARY SHARES IN THE ASSETS OF THE COMPANY ON A WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY. A RIGHT TO A DIVIDEND WHEN DECLARED ON THE "A" ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Class of Shares:	**CONVERTIBLE**	Number allotted	**345691**
	REDEEMABLE	Aggregate nominal value:	**345691**
	PREFERRED		
	ORDINARY		
Currency:	**GBP**		

Prescribed particulars

NO RIGHT TO VOTE, ATTEND OR SPEAK AT ANY GENERAL MEETING BUT ENTITLED TO RECEIVE NOTICE FOR INFORMATION ONLY PROVIDED ALWAYS THAT THE HOLDERS OF CRP SHARES SHALL BE ENTITLED TO VOTE ON ANY PROPOSED RESOLUTION TO ALTER IN ANY WAY THE RIGHTS ATTACHING TO THE CRP SHARES AND SHALL THEN HAVE ONE VOTE PER SHARE. A PRIMARY PREFERRED RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY EQUAL IN AMOUNT TO THE NOMINAL CAPITAL PAID UP ON THE SHARES THEN IN ISSUE. A DIVIDEND AT A FIXED RATE OF 9.37P PER SHARE.

Class of Shares:	**PREFERRED NON-VOTING ORDINARY**	Number allotted	**366666**
		Aggregate nominal value:	**366666**
Currency:	**GBP**		

Prescribed particulars

NO RIGHT TO VOTE, ATTEND OR SPEAK AT ANY GENERAL MEETING BUT ENTITLED TO RECEIVE NOTICE FOR INFORMATION ONLY PROVIDED ALWAYS THAT THE HOLDERS OF PN-V SHARES SHALL BE ENTITLED TO VOTE ON ANY PROPOSED RESOLUTION TO ALTER IN ANY WAY THE RIGHTS ATTACHING TO THE PN-V SHARES AND SHALL THEN HAVE ONE VOTE PER SHARE. A SECONDARY PREFERRED RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY EQUAL IN AMOUNT TO THE NOMINAL CAPITAL PAID UP ON THE SHARES. A DIVIDEND AT A FIXED RATE OF 9.37P PER SHARE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**712437**
		Total aggregate nominal value:	**712437**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**4 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CLIVE GOODALL**
Shareholding 2:	**172846 CONVERTIBLE REDEEMABLE PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name:	**CLIVE GOODALL**
Shareholding 3:	**36 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PAUL JAMES GOODALL**
Shareholding 4:	**366666 PREFERRED NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name:	**PAUL JAMES GOODALL**
Shareholding 5:	**4 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SHIRLEY MARGARET GOODALL**
Shareholding 6:	**172845 CONVERTIBLE REDEEMABLE PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name:	**SHIRLEY MARGARET GOODALL**
Shareholding 7:	**36 "A" ORDINARY shares held as at the date of this confirmation statement**
Name:	**RICHARD FREDERICK PAYNE**

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