



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELORO STELLITE HOLDINGS 1 LIMITED**

*Company Number:* **05643255**

*Date of this return:* **02/12/2013**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 SOVEREIGN BUSINESS PARK  
JOPLIN COURT CROWNHILL  
MILTON KEYNES  
UNITED KINGDOM  
MK8 0JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **TADMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR FILIPPO**

*Surname:* **MECACCI**

*Former names:*

*Service Address:* **C/O KENNAMETAL EUROPE GMBH RHEINGOLDSTRASSE 50  
CH 8212  
SWITZERLAND  
SWITZERLAND  
8212**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **02/10/1963** *Nationality:* **UNITED KINGDOM**  
*Occupation:* **REGION CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR SIMONE

*Surname:* PRATESI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 31/05/1965 *Nationality:* ITALIAN

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1045588</b>
		<i>Aggregate nominal value</i>	<b>10455.88</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE AND EQUAL RIGHT TO DIVIDENDS AND ASSETS OF THE COMPANY ON A WINDING UP, AS B ORDINARY SHARES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3136764</b>
		<i>Aggregate nominal value</i>	<b>31367.64</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE AND EQUAL RIGHT TO DIVIDENDS AND ASSETS OF THE COMPANY ON A WINDING UP AS A ORDINARY SHARES**

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**"B" PREFERENCE SHARES WITH A NOMINAL VALUE OF €0.01 PER SHARE**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>11090</b>
		<i>Aggregate nominal value</i>	<b>110.9</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE C ORDINARY SHARES HAVE A NOMINAL VALUE OF €0.01 PER SHARE.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>104834</b>
		<i>Aggregate nominal value</i>	<b>1048.34</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0.0099</b>

*Prescribed particulars*

SHARES WILL HAVE A NOMINAL VALUE OF 0.01 PER SHARE AND WILL HAVE 60 VOTES PER SHARE. WILL HAVE A RIGHT TO DIVIDEND WHERE DIVIDENDS ARE PAID ON OTHER ORDINARY SHARES IN THE COMPANY; LIMITED TO AN AMOUNT EQUAL TO A 10% YIELD ON THE VALUE OF THE AMOUNT PAID UP ON THAT SHARE; THEY WILL RANK PARI PASSU WITH THE BADGE SHARES BUT WILL RANK BEHIND ALL OTHER CLASSES OF SHARE;

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>46979937</b>
		<i>Aggregate nominal value</i>	<b>469799.37</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NO VOTING RIGHTS. DIVIDEND ACCRUED AT THE RATE OF 15% PA ON AMOUNT PAID, ROLLED HALF YEARLY, ANY DIVIDEND UNPAID ACCRUES INTEREST AT THE RATE OF 15% PA. IN THE EVENT OF A WINDING UP PREFERENCE SHAREHOLDERS TO RECEIVE ANY UNPAID ARREARS OF PREFERENCE SHARE DIVIDEND, THE ISSUE PRICE AND ANY PAID PREMIUMS, IN PRIORITY TO A AND B ORDINARY SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>51288213</b>
		<i>Total aggregate nominal value</i>	<b>512882.13</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 1045588 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNAMETAL INC</b>
<i>Shareholding 2</i>	<b>: 3136764 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNAMETAL INC</b>
<i>Shareholding 3</i>	<b>: 10000 B PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNAMETAL INC</b>
<i>Shareholding 4</i>	<b>: 11090 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNAMETAL INC</b>
<i>Shareholding 5</i>	<b>: 104834 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNAMETAL INC</b>
<i>Shareholding 6</i>	<b>: 46979937 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNAMETAL INC</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.