



Confirmation Statement

Company Name: **A4 METAL RECYCLING LIMITED**

Company Number: **05994270**



X5JYEJK9

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **A4 METAL RECYCLING LIMITED**

Company Number: **05994270**

Confirmation Statement date: **09/11/2016**

Statement date:

Sic Codes: **38320**

Principal activity description: **Recovery of sorted materials**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
	A	Aggregate nominal value:	49
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	48
	B	Aggregate nominal value:	48
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
-----------	------------	-------------------------	------------

Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

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 ORDINARY E shares held as at the date of this confirmation statement**

Name: **DAWN HICKMAN**

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

Name: **ROY HICKMAN**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KAYLEY TOMPKINS**

Shareholding 4: **48 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICOLA TOMPKINS**

Shareholding 5: **49 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL TOMPKINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NICOLA LOUISE TOMPKINS**

Service Address: **HOLLY LODGE NEW ROAD
PAMBER GREEN
TADLEY
HAMPSHIRE
ENGLAND
RG26 3AG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1966**

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.

Notification Details

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

Name: **MR PAUL GEOFFREY TOMPKINS**

Service Address: **HOLLY LODGE NEW ROAD
PAMBER GREEN
TADLEY
HAMPSHIRE
ENGLAND
RG26 3AG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1968**

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.

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