



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A4 METAL RECYCLING LIMITED**

Company Number: **05994270**



X6JMR4FC

Received for filing in Electronic Format on the: **20/11/2017**

Company Name: **A4 METAL RECYCLING LIMITED**

Company Number: **05994270**

Confirmation **09/11/2017**

Statement date:

Sic Codes: **38320**

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

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48</b>
	<b>A</b>	Aggregate nominal value:	<b>48</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47</b>
	<b>B</b>	Aggregate nominal value:	<b>47</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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

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

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**FULL AND EQUAL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>G</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL AND EQUAL VOTING RIGHTS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **DAWN ANN HICKMAN**

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

Name: **ROY EDWARD HICKMAN**

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

Name: **KAYLEY LOUISE TOMPKINS**

Shareholding 4: **1 ORDINARY F shares held as at the date of this confirmation statement**

Name: **DEAN TOMPKINS**

Shareholding 5: **1 ORDINARY G shares held as at the date of this confirmation statement**

Name: **KIRSTY TOMPKINS**

Shareholding 6: **47 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICOLA LOUISE TOMPKINS**

Shareholding 7: **1 transferred on 2017-02-23  
0 ORDINARY G shares held as at the date of this confirmation statement**

Name: **NICOLA LOUISE TOMPKINS**

Shareholding 8: **48 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL GEOFFREY TOMPKINS**

Shareholding 9: **1 transferred on 2017-02-23  
0 ORDINARY F shares held as at the date of this confirmation statement**

Name: **PAUL GEOFFREY TOMPKINS**

## **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