

Confirmation Statement

Company Name: A & A METALS (KENT) LIMITED

Company Number: 06444606

Received for filing in Electronic Format on the: 24/01/2017



X5YTFU28

Company Name: A & A METALS (KENT) LIMITED

Company Number: 06444606

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE.

Class of Shares: A Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE.

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE.

Class of Shares: C Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 175

Total aggregate nominal 175

value:

Total aggregate amount unpaid:

0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: RONALD HANSON

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1955

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: JACQUELINE HANSON

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1958

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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