



Confirmation Statement

Company Name: **PRO-METAL HOLDINGS (EA) LIMITED**

Company Number: **07984889**



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Company Name: **PRO-METAL HOLDINGS (EA) LIMITED**

Company Number: **07984889**

Confirmation **08/03/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12600</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>12600</b> |
|                         | <b>SHARE</b>    |                          |              |

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>6</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>6</b> |
|                         | <b>SHARE</b>    |                          |          |

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY. EACH B SHARE CARRIES NO RIGHTS IN RELATION TO VOTING.**

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## Statement of Capital (Totals)

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|                  |            |                                |              |
|------------------|------------|--------------------------------|--------------|
| <b>Currency:</b> | <b>GBP</b> | Total number of shares:        | <b>12606</b> |
|                  |            | Total aggregate nominal value: | <b>12606</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: **2000 ORDINARY A SHARE shares held as at the date of this confirmation statement**

Name: **DAVID JAMES BARRELL**

Shareholding 2: **3 ORDINARY B SHARE shares held as at the date of this confirmation statement**

Name: **DAVID JAMES BARRELL**

Shareholding 3: **9600 ORDINARY A SHARE shares held as at the date of this confirmation statement**

Name: **SIMON GARRETT**

Shareholding 4: **3 ORDINARY B SHARE shares held as at the date of this confirmation statement**

Name: **SIMON GARRETT**

Shareholding 5: **1000 ORDINARY A SHARE shares held as at the date of this confirmation statement**

Name: **GOODIER UK LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SIMON GARRETT**

Service Address: **3 CHAPEL COTTAGES  
WITNESHAM  
IPSWICH  
ENGLAND  
IP6 9ER**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1969**

Nationality: **BRITISH**

### Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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