



Companies House

CS01 (ef)

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 **08/03/2019**

Statement date:

Sic Codes: **64209**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12600
	A	Aggregate nominal value:	12600
	SHARE		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY. EACH SHARE CARRIES RIGHTS IN RELATION TO PARTICIPATING IN DIVIDENDS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	6
	B	Aggregate nominal value:	6
	SHARE		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY. EACH SHARE CARRIES RIGHTS IN RELATION TO PARTICIPATING IN DIVIDENDS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. EACH B SHARE CARRIES NO RIGHTS IN RELATION TO VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12606
		Total aggregate nominal value:	12606
		Total aggregate amount unpaid:	0

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**

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