



Confirmation Statement

Company Name: **Metal Yapi (Uk) Limited**

Company Number: **09648417**



X68XMK54

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **Metal Yapi (Uk) Limited**

Company Number: **09648417**

Confirmation **19/06/2017**

Statement date:

Sic Codes: **25110**

Principal activity **Manufacture of metal structures and parts of structures**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	230001
Currency:	GBP	Aggregate nominal value:	230001

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	230001
		Total aggregate nominal value:	230001
		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: **230001 ORDINARY shares held as at the date of this confirmation statement**

Name: **METAL VE YAPI SISTEMLERI TICARET AS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER FRANCIS WALKER**

Service Address: **4 SILVER STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8DH**

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

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became registrable: **10/10/2016**

Name: **UMUT BULBUL**

Service Address: **ALEMDOG CADDESİ CAMLIK MAHALLESİ BAHAMENLERİ
E BLOK DAİRE 29
CEKMEKOY
İSTANBUL
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/08/1976**

Nationality: **TURKISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **METAL VE YAPI SISTEMLERI TICARET AS**

Registered or Principal Office Address: **CAKIL MAH SEHIT TEGMEN TAMER AYDIN SOKAK NO 76
CATALCA
INSANBUL
TURKEY**

Legal Form: **LIMITED COMPANY**

Governing Law: **TURKISH LAW**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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