



Confirmation Statement

Company Name: **METALCHEMY LIMITED**

Company Number: **12164488**



Received for filing in Electronic Format on the: **02/06/2021**

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Company Name: **METALCHEMY LIMITED**

Company Number: **12164488**

Confirmation Statement date: **02/06/2021**

Sic Codes: **32990**

71122

71200

72190

Principal activity description: **Other manufacturing n.e.c.**

Engineering related scientific and technical consulting activities

Technical testing and analysis

Other research and experimental development on natural sciences and engineering

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170223
Currency:	GBP	Aggregate nominal value:	5106.69

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).

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND GENERAL MEETINGS. NO VOTING RIGHTS, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170723
		Total aggregate nominal value:	5121.69
		Total aggregate amount	0
		unpaid:	

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: **25247 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA PATRIZIA DE SANTIS**

Shareholding 2: **138200 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEDERICO TROTTA**

Shareholding 3: **6776 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE JING WANG**

Shareholding 4: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHERVANTHI HOMER-VANNIASINKAM**

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