



Confirmation Statement

Company Name: **METAL TECHNOLOGY LIMITED**

Company Number: **NI018949**



X5FIDLMR

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **METAL TECHNOLOGY LIMITED**

Company Number: **NI018949**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37500
Currency:	GBP	Aggregate nominal value:	37500

Prescribed particulars

EVERY ORDINARY SHAREHOLDER WILL HAVE ONE VOTE FOR EVERY ORDINARY SHARE THAT THEY HOLD

Class of Shares:	B	Number allotted	2
	PREFERENCE	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

A HOLDER OF B PREFERENCE CLASS SHARES CARRY THE RIGHTS SET OUT IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	2265
	ORDINARY	Aggregate nominal value:	2265

Currency: **GBP**

Prescribed particulars

A HOLDER OF C CLASS SHARES CARRY THE RIGHTS SET OUT IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of Shares:	PREFERENCE	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

A HOLDER OF PREFERENCE SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS BY VIRTUE OF THEIR HOLDING OF PREFERENCE SHARES IN RELATION TO ANY MATTER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40767
		Total aggregate nominal value:	40767

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR THOMAS BRIAN MCKNIGHT**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Nature of control

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