



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TITANIUM MC LIMITED**

Company Number: **00501623**



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Company Name: **TITANIUM MC LIMITED**

Company Number: **00501623**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

1. THE RIGHT FOR EACH HOLDER OF ORDINARY SHARE: TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY. TO APPOINT ONE OR MORE PROXIES AND, IF THEY ARE A CORPORATION, CORPORATE REPRESENTATIVES TO ATTEND GENERAL MEETINGS AND EXERCISE THEIR VOTING RIGHTS. EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON HAS ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EACH SHARE HELD BY HIM; 2. THE RIGHT TO SHARE, PARI PASSU WITH THE OTHERS, IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNT PAID UP ON THE ORDINARY SHARES, PROVIDED THAT NO DIVIDEND DECLARED MAY EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS; 3. THE RIGHT, ON A WINDING UP OF THE COMPANY, TO SHARE EQUALLY THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE; AND 4. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMET UK LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	TIMET UK LIMITED
Registered or Principal Office Address:	TIMET PO BOX 704 BIRMINGHAM UNITED KINGDOM B6 7UR
Legal Form:	PRIVATE LIMITED COMPANY
Governing Law:	ENGLAND & WALES

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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