Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Technical Metals Limited**
Company Number: **NI029892**

Received for filing in Electronic Format on the: **14/09/2018**

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Company Name: **Technical Metals Limited**

Company Number: **NI029892**

Confirmation Statement date: **31/08/2018**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**40**
	ORDINARY	Aggregate nominal value:	**40**
	GBP1		
	SHARES		
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISPTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	**B**	Number allotted	**60**
	ORDINARY	Aggregate nominal value:	**60**
	GBP1		
	SHARES		
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES, SAVE FOR THE APPOINTMENT OF A B DIRECTOR. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISPRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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:	**40 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**ANNE MARIE CALLAGHAN**
Shareholding 2:	**60 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**ANNE MARIE CALLAGHAN**

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