



Confirmation Statement

Company Name: **HOSPITAL METALCRAFT LIMITED**

Company Number: **00524837**



X5XD1GCP

Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **HOSPITAL METALCRAFT LIMITED**

Company Number: **00524837**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2290
	0.10P	Aggregate nominal value:	229
Currency:	GBP		

Prescribed particulars

THE SHARES OF THE COMPANY COMPRISED IN THE TWO CLASSES SHALL RANK PARI PASSU IN ALL RESPECTS. ON A POLL, THE HOLDER OF AN ORDINARY SHARE OF £1.00 SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD AND THE HOLDERS OF EACH ORDINARY OF 010P EACH SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	16028
	1.00	Aggregate nominal value:	16028
Currency:	GBP		

Prescribed particulars

THE SHARES OF THE COMPANY COMPRISED IN THE TWO CLASSES SHALL RANK PARI PASSU IN ALL RESPECTS. ON A POLL, THE HOLDER OF AN ORDINARY SHARE OF £1.00 SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD AND THE HOLDERS OF EACH ORDINARY OF 010P EACH SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18318
		Total aggregate nominal value:	16257
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL KEVIN DAVIS**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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