



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WALTER SHAW & SON LIMITED**

Company Number: **01183307**



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Received for filing in Electronic Format on the: **06/02/2017**

Company Name: **WALTER SHAW & SON LIMITED**

Company Number: **01183307**

Confirmation **05/02/2017**

Statement date:

Sic Codes: **46770**

Principal activity **Wholesale of waste and scrap**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32304
	1 GBP	Aggregate nominal value:	32304
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32304
		Total aggregate nominal value:	32304
		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: **32304 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **RELIANCE SCRAP METAL MERCHANTS (PARKSTONE) LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RELIANCE SCRAP METAL MERCHANTS (PARKSTONE) LTD**

Registered or Principal Office Address: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PW**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00532957**

Nature of control

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.

The relevant legal entity 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