



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPECIAL ALLOYS HOLDINGS LIMITED**

Company Number: **02805116**



Received for filing in Electronic Format on the: **18/04/2023**

XC1QPJ3S

Company Name: **SPECIAL ALLOYS HOLDINGS LIMITED**

Company Number: **02805116**

Confirmation Statement date: **30/03/2023**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7077</b>
	<b>JJ</b>	Aggregate nominal value:	<b>7077</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NON-VOTING, NO RIGHT TO DIVIDENDS, A RIGHT TO £14.29 PER SHARE IN THE EVENT OF A WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11000</b>
	<b>NA</b>	Aggregate nominal value:	<b>11000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8937</b>
	<b>NJ</b>	Aggregate nominal value:	<b>8937</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NON-VOTING, NO RIGHT TO DIVIDENDS, ENTITLED TO £14.29 PER SHARE ON A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>PA</b>	Aggregate nominal value:	<b>10000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37014</b>
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Total aggregate nominal value: **37014**

Total aggregate amount **0**

unpaid:

# 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:	<b>11000 ORDINARY NA SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PAUL ACKROYD</b>
Shareholding 2:	<b>10000 ORDINARY PA SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA ACKROYD</b>
Shareholding 3:	<b>7077 ORDINARY JJ SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE JACQUES</b>
Shareholding 4:	<b>8937 ORDINARY NJ SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS DAVID JACQUES</b>

## **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