



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KELLETT (UK) LIMITED**

Company Number: **00153935**



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Company Name: **KELLETT (UK) LIMITED**

Company Number: **00153935**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	190017
Currency:	GBP	Aggregate nominal value:	190017
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	190017
		Total aggregate nominal value:	190017
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UNIVERSAL COMPONENTS UK LIMITED**

Registered or Principal
Office Address: **ASHROYD BUSINESS PARK ASHROYDS WAY
HOYLAND
BARNSELEY
ENGLAND
S74 9SB**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY**

Register: **COMPANIES HOUSE**

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

Registration Number: **5172752**

Nature of control

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