



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NOVAR SYSTEMS LIMITED**

Company Number: **00264047**



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Company Name: **NOVAR SYSTEMS LIMITED**

Company Number: **00264047**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11540
Currency:	GBP	Aggregate nominal value:	11540

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION;
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A
MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

Class of Shares:	10%	Number allotted	15400
	NON-	Aggregate nominal value:	15400

CUMULATIVE

REDEEMABLE

PREFERENCE

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of Shares:	CUMULATIVE	Number allotted	16867684
	REDEEMABLE	Aggregate nominal value:	16867684
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16894624
		Total aggregate nominal value:	16894624
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Registered or Principal Office Address: **HONEYWELL HOUSE SKIMPED HILL LANE
BRACKNELL
BERKS
UNITED KINGDOM
RG12 1EB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00866782**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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.

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