



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CML INNOVATIVE TECHNOLOGIES LIMITED**

Company Number: **00265006**



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Company Name: **CML INNOVATIVE TECHNOLOGIES LIMITED**

Company Number: **00265006**

Confirmation **04/07/2016**

Statement date:

Sic Codes: **27400**

29310

Principal activity **Manufacture of electric lighting equipment**

description: **Manufacture of electrical and electronic equipment for motor vehicles
and their engines**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	940188
Currency:	GBP	Aggregate nominal value:	47009.4

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	940188
		Total aggregate nominal value:	47009.4
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **940188 ORDINARY shares held as at the date of this confirmation statement**

Name: **BROOMCO (3051) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BROOMCO (3051) LIMITED**

Registered or Principal
Office Address: **69-70 EASTERN WAY
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP32 7AB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE - ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **4569093**

Nature of control

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