



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TKR INTERNATIONAL LIMITED**

Company Number: **00341757**



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Company Name: **TKR INTERNATIONAL LIMITED**

Company Number: **00341757**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	9272000
	ORDINARY	Aggregate nominal value:	2318000
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	6600000
Currency:	GBP	Aggregate nominal value:	66000

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15872000
		Total aggregate nominal value:	2384000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AEROMET INTERNATIONAL LIMITED**

Registered or Principal Office Address: **AEROMET BUILDING COSGROVE CLOSE
WORCESTER
ENGLAND
WR3 8UA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01626585**

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