



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THALES ELECTRONICS LIMITED**

Company Number: **00497098**



X5E25HJK

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **THALES ELECTRONICS LIMITED**

Company Number: **00497098**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	298452708
Currency:	GBP	Aggregate nominal value:	74613177

Prescribed particulars

**THE ORDINARY SHARES OF £0.25 EACH SHARE HAVE THE RIGHTS AND RESTRICTIONS
AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	298452708
		Total aggregate nominal value:	74613177
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THALES HOLDINGS UK PLC**

Registered or Principal Office Address: **2 DASHWOOD LANG ROAD, BOURNE BUSINESS PARK
ADDLESTONE
ENGLAND
KT15 2NX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLISH - COMPANIES ACT 2006**

Register: **COMPANIES HOUSE - UK**

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

Registration Number: **3945443**

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 has the right to exercise, or actually exercises, significant influence or control over 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