



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INVISTA (U.K.) Holdings Limited**

Company Number: **00565289**



Received for filing in Electronic Format on the: **20/06/2017**

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Company Name: **INVISTA (U.K.) Holdings Limited**

Company Number: **00565289**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	367213247
Currency:	GBP	Aggregate nominal value:	367213247

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	367213247
		Total aggregate nominal value:	367213247
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INVISTA (U.K.) SUPERIOR HOLDINGS LIMITED**

Registered or Principal Office Address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **3589078**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **INVISTA (U.K.) SUPERIOR HOLDINGS LIMITED**

New Details

Date of Change: **22/02/2017**

New Name: **INVISTA (U.K.) SUPERIOR HOLDINGS LIMITED**

New Registered or
Principal Office Address: **ONE ST PETER'S SQUARE
MANCHESTER
UNITED KINGDOM
M2 3DE**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **3589078**

New 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