



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **INSTRON HOLDINGS LIMITED**

Company Number: **00662120**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEYVIR

Company Name: **INSTRON HOLDINGS LIMITED**

Company Number: **00662120**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000000</b>

Prescribed particulars

**THE COMPANY HAS ONLY ONE CLASS OF SHARES AND THERE ARE NO SPECIAL VOTING RIGHTS WHICH ATTACH TO THESE SHARES. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2000000</b>
		Total aggregate nominal value:	<b>2000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ITW INTERNATIONAL HOLDINGS LLC**

Registered or Principal  
Office Address: **3600 WEST LAKE AVENUE  
GLENVIEW  
ILLINOIS 60026  
USA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **DELAWARE LIMITED LIABILITY COMPANY ACT**

Register: **DELAWARE SECRETARY OF STATE**

Country/state of register: **USA**

Registration Number: **4376987**

### 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