



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MALVERN INSTRUMENTS LIMITED**

Company Number: **01020602**



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Company Name: **MALVERN INSTRUMENTS LIMITED**

Company Number: **01020602**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	272290
Currency:	GBP	Aggregate nominal value:	272290

Prescribed particulars

THE SHARERS HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	272290
		Total aggregate nominal value:	272290
		Total aggregate amount unpaid:	272290

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SPECTRIS GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **HERITAGE HOUSE CHURCH ROAD
EGHAM
ENGLAND
TW20 9QD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **1104312**

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