



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLARION DEFENCE (UK) LIMITED**

Company Number: **01062758**



Received for filing in Electronic Format on the: **23/02/2017**

X60V2003

Company Name: **CLARION DEFENCE (UK) LIMITED**

Company Number: **01062758**

Confirmation **23/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	10526
Currency:	GBP	Aggregate nominal value:	10526
Prescribed particulars			
N/A			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	10526
		Total aggregate nominal value:	10526
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CLARION DEFENCE AND SECURITY LIMITED**

Registered or Principal Office Address: **BEDFORD HOUSE FULHAM HIGH STREET  
LONDON  
ENGLAND  
SW6 3JW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **06567404**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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