



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GILLET EXHAUST MANUFACTURING LIMITED**

Company Number: **01226168**



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Company Name: **GILLET EXHAUST MANUFACTURING LIMITED**

Company Number: **01226168**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1800000
Currency:	GBP	Aggregate nominal value:	1800000

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION;
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A
MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1800000
		Total aggregate nominal value:	1800000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TENNECO AUTOMOTIVE UK LIMITED**

Registered or Principal Office Address: **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LAWS OF UNITED KINGDOM**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02368048**

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 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