



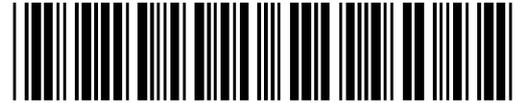
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HALYARD (M & I) LTD**

Company Number: **01444615**



Received for filing in Electronic Format on the: **31/10/2016**

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Company Name: **HALYARD (M & I) LTD**

Company Number: **01444615**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60500
	ORDINARY	Aggregate nominal value:	60500
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60500
		Total aggregate nominal value:	60500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AEGEUS MARINE LIMITED**

Registered or Principal Office Address: **18 WHADDON BUSINESS PARK
WHADDON
SALISBURY
ENGLAND
SP5 3HF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANYS ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **07443130**

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