



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GLYNWED PIPE SYSTEMS LIMITED**

Company Number: **01698059**



Received for filing in Electronic Format on the: **09/05/2017**

X661SZP7

Company Name: **GLYNWED PIPE SYSTEMS LIMITED**

Company Number: **01698059**

Confirmation **05/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>44757845</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11189461.25</b>

Prescribed particulars

**VOTING RIGHTS OF THE SHARES IS ONE VOTE FOR EACH SHARE. THERE ARE NO OTHER PARTICULAR RIGHTS ASSOCIATED TO SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>44757845</b>
		Total aggregate nominal value:	<b>11189461.25</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: **ALIAxis HOLDINGS UK LIMITED**

Registered or Principal Office Address: **DICKLEY LANE DICKLEY LANE  
LENHAM  
MAIDSTONE  
ENGLAND  
ME17 2DE**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **04117284**

### 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