



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SCULLY U.K. LIMITED**

Company Number: **01892238**



Received for filing in Electronic Format on the: **24/04/2017**

X65113VK

Company Name: **SCULLY U.K. LIMITED**

Company Number: **01892238**

Confirmation **23/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>127</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>127</b>

Prescribed particulars

**ALL SHARES CARRY ONE VOTE. THE SHARES RANK EQUALLY FOR DIVIDENDS AND ON A RETURN OF CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>127</b>
		Total aggregate nominal value:	<b>127</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: **SCULLY SIGNAL CO**

Registered or Principal Office Address: **PO Box 01887-3479  
70 INDUSTRIAL WAY  
WILMINGTON,  
MA  
USA**

Legal Form: **DOMESTIC PROFIT CORPORATION**

Governing Law: **MASSACHUSETTS**

Register: **COMMONWEALTH OF MASSACHUSSETS**

Country/state of register: **USA**

Registration Number: **041816980**

### 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