



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMITHS AEROSPACE COMPONENTS-BURNLEY LIMITED**

Company Number: **02233451**



Received for filing in Electronic Format on the: **26/07/2017**

X6BIHZUW

Company Name: **SMITHS AEROSPACE COMPONENTS-BURNLEY LIMITED**

Company Number: **02233451**

Confirmation **26/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

A) ALL ORDINARY SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS IN RESPECT OF VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1499999 ORD £1 shares held as at the date of this confirmation statement**

Name: **EIS GROUP PLC**

Shareholding 2: **1 ORD £1 shares held as at the date of this confirmation statement**

Name: **FRANCIS SHAW P L C**

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