

Confirmation Statement

Company Name: IKO HOLDINGS PLC

Company Number: 02446447

Y5K IC6PV

Received for filing in Electronic Format on the: 25/11/2016

Company Name: IKO HOLDINGS PLC

Company Number: 02446447

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 48235448

Currency: GBP Aggregate nominal value: 2411772.4

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY ON

DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 48235448

Total aggregate nominal 2411772.4

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: IKO UK LIMITED

Registered or Principal

IKO PLC APPLEY LANE NORTH

Office Address:

APPLEY BRIDGE

WIGAN

ENGLAND WN6 9AB

Legal Form: LIMITED COMPANY

Governing Law: ENGLISH

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 3897526

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

02446447

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor