



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HUNTLEIGH LUTON LIMITED**

Company Number: **02476157**



Received for filing in Electronic Format on the: **02/03/2017**

X61DJRVC

Company Name: **HUNTLEIGH LUTON LIMITED**

Company Number: **02476157**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	351002
Currency:	GBP	Aggregate nominal value:	351002
Prescribed particulars			
PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	351002
		Total aggregate nominal value:	351002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **HUNTLEIGH TECHNOLOGY LIMITED**

Registered or Principal Office Address: **ARJOHUNTLEIGH HOUSE HOUGHTON HALL PARK
HOUGHTON REGIS
DUNSTABLE
ENGLAND
LU5 5XF**

Legal Form: **UK LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **1891943**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **GETINGE AB**

Registered or Principal Office Address: **7 LINDHOLMSPIREN
GOTHENBURG
SWEDEN
417 56**

Legal Form: **SWEDISH AB**

Governing Law: **SWEDISH LAW**

Register: **SWEDISH COMPANIES REGISTRY**

Country/state of register: **SWEDEN**

Registration Number: **556408-5032**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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