



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEYWOOD WILLIAMS COMPONENTS LIMITED**

Company Number: **02523354**



Received for filing in Electronic Format on the: **20/07/2016**

X5BLAVC8

Company Name: **HEYWOOD WILLIAMS COMPONENTS LIMITED**

Company Number: **02523354**

Confirmation **18/07/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35002668
Currency:	GBP	Aggregate nominal value:	35002668
Prescribed particulars			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35002668
		Total aggregate nominal value:	35002668
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **35002668 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARRAN ISLE HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ARRAN ISLE HOLDINGS LIMITED**

Registered or Principal Office Address: **PREMIER WAY LOWFIELDS BUSINESS PARK
ELLAND
WEST YORKSHIRE
HX5 9HF**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **109354**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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



Companies House

COMPANY NAME: HEYWOOD WILLIAMS COMPONENTS LIMITED

COMPANY NUMBER: 02523354

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 19/08/2020.