



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HCL-SAFETY LIMITED**

Company Number: **02691137**



Received for filing in Electronic Format on the: **10/03/2017**

X61VZUCG

Company Name: **HCL-SAFETY LIMITED**

Company Number: **02691137**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HCL GROUP PLC**

Registered or Principal Office Address: **HOPTON PARK WALLER ROAD
DEVIZES
ENGLAND
SN10 2JP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WLAES**

Country/state of register: **ENGLAND**

Registration Number: **02398304**

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