

Confirmation Statement

Company Name: BOSCH LAWN AND GARDEN LIMITED

Company Number: 03073491

YSB2III BE

Received for filing in Electronic Format on the: 12/07/2016

Company Name: BOSCH LAWN AND GARDEN LIMITED

Company Number: 03073491

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 89065790

Currency: GBP Aggregate nominal value: 8906579

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 89065790

Total aggregate nominal 8906579

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: BOSCH POWER TOOLS HOLDING AG (SCINTILLA AG)

Registered or Principal

10 LUTERBACHSTRASSE 10

Office Address:

4528 ZUCHWIL SWITZERLAND

Legal Form: LIMITED

Governing Law: LIMITED CORPORATION IN SWITZERLAND

Register: HANDELSREGISTERAMT DES KANTONS SOLOTHURN

Country/state of register: SWITZERLAND

Registration Number: CHE-101-458-299

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)

03073491

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

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End of Electronically filed document for Company Number: