



Confirmation Statement

Company Name: **SEELE-ALVIS FENESTRATION LIMITED**

Company Number: **03157760**



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Company Name: **SEELE-ALVIS FENESTRATION LIMITED**

Company Number: **03157760**

Confirmation **12/02/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	4465
	A	Aggregate nominal value:	44.65
Currency:	GBP		

Prescribed particulars

'THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION . FOR VOTING PURPOSES, IF ONE SHAREHOLDER HOLDS A GREATER NUMBER OF VOTING SHARES THAN THE OTHER, THE ONE HOLDING THE FEWER SHARES SHALL BE DEEMED TO HAVE THE SAME NUMBER OF VOTES AS THE SHAREHOLDER HOLDING THE GREATER NUMBER OF SHARES. HOLDERS OF "A" AND "B" SHARES HAVE THE RIGHT TO APPOINT TWO DIRECTORS EACH, AND THE HOLDER OF THE "B" SHARES HAS THE RIGHT TO APPOINT A MANAGING DIRECTOR; THE RESPECTIVE SHAREHOLDERS CANNOT VOTE TO REMOTE THE OTHER SHAREHOLDER'S APPOINTEES.

Class of Shares:	ORDINARY-	Number allotted	5800
	B	Aggregate nominal value:	58
Currency:	GBP		

Prescribed particulars

'THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION . FOR VOTING PURPOSES, IF ONE SHAREHOLDER HOLDS A GREATER NUMBER OF VOTING SHARES THAN THE OTHER, THE ONE HOLDING THE FEWER SHARES SHALL BE DEEMED TO HAVE THE SAME NUMBER OF VOTES AS THE SHAREHOLDER HOLDING THE GREATER NUMBER OF SHARES. HOLDERS OF "A" AND "B" SHARES HAVE THE RIGHT TO APPOINT TWO DIRECTORS EACH, AND THE HOLDER OF THE "B" SHARES HAS THE RIGHT TO APPOINT A MANAGING DIRECTOR; THE RESPECTIVE SHAREHOLDERS CANNOT VOTE TO REMOTE THE OTHER SHAREHOLDER'S APPOINTEES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10265
		Total aggregate nominal value:	102.65

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GERHARD SEELE**

Service Address: **MOZARTSTRASSE 18
NEUSAESS WESTHEIM
GERMANY
86356**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/07/1955**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **BAE SYSTEMS GLOBAL COMBAT SYSTEMS LIMITED**

Registered or Principal Office Address: **WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6YU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **0414948**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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