



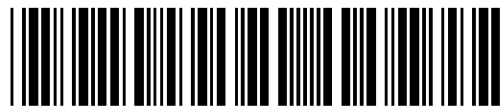
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THALES ATM LIMITED**

Company Number: **03229755**



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Company Name: **THALES ATM LIMITED**

Company Number: **03229755**

Confirmation **09/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THALES UK LIMITED**

Registered or Principal Office Address: **2 DASHWOOD LANG ROAD
BOURNE BUSINESS PARK
ADDLESTONE
SURREY
ENGLAND
KT15 2NX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, UK.**

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

Registration Number: **868273**

Nature of control

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

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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