



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MICROSEMI STORAGE SOLUTIONS EUROPE LTD**

Company Number: **03446594**



Received for filing in Electronic Format on the: **21/10/2016**

X5I29Z00

Company Name: **MICROSEMI STORAGE SOLUTIONS EUROPE LTD**

Company Number: **03446594**

Confirmation **08/10/2016**

Statement date:

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: **1000 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **MICROSEMI STORAGE SOLUTIONS MALAYSIA SDN. BHD**

Shareholding 2: **1000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICROSEMI STORAGE SOLUTIONS, INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICROSEMI STORAGE SOLUTIONS MALAYSIA SDN. BHD**

Registered or Principal Office Address: **1-18-12 SUNTECH@PENANG CYBERCITY
LINTANG
MAYANG PASIR 3
PENANG
MALAYSIA
11950**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 1965**

Register: **COMPANIES COMMISSION OF MALAYSIA**

Country/state of register: **MALAYSIA**

Registration Number: **857305-P**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **29/09/2016**

Name: **MICROSEMI STORAGE SOLUTIONS, INC.**

Registered or Principal
Office Address: **1380 BORDEUX DRIVE
SUNNYVALE
CALIFORNIA
USA
94089**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **STATE OF DELAWARE DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE, USA**

Registration Number: **2718399**

Nature of control

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