



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **PRIMAGRAPHS (HOLDINGS) LIMITED**

Company Number: **03774448**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **PRIMAGRAPHS (HOLDINGS) LIMITED**

Company Number: **03774448**

Confirmation **20/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>86394</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>86394</b>

Prescribed particulars

**DEFERRED SHARES DO NOT CONFER ANY VOTING OR REDEMPTION RIGHTS. DEFERRED SHARES HAVE ATTACHED TO THEM DIVIDEND & CAPITAL CONTRIBUTION RIGHTS (INCLUDING ON A WINDING UP), BOTH SUBJECT TO THE PREFERENCE OF ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5641492</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5641492</b>

Prescribed particulars

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, PREFERENTIAL DIVIDEND AND CAPITAL CONTRIBUTION RIGHTS (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5727886</b>
		Total aggregate nominal value:	<b>5727886</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CURTISS-WRIGHT CONTROLS (UK) LIMITED**

Registered or Principal Office Address: **1 AIRFIELD ROAD  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 3TH**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **04348353**

### Nature of control

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

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

## Changes to PSC details

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### Details Prior to Change

Name: **CURTISS-WRIGHT CONTROLS (UK) LIMITED**

### New Details

Date of Change: **17/03/2017**

New Name: **CURTISS-WRIGHT CONTROLS (UK) LIMITED**

New Registered or  
Principal Office Address: **15 ENTERPRISE WAY, AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL AIRPORT  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6HH**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **04348353**

### New Nature of control

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