



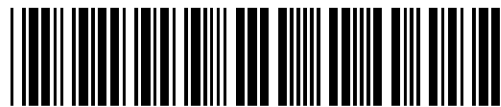
Companies House

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

## Confirmation Statement

Company Name: **BOURNS (UK) ACQUISITION LIMITED**

Company Number: **03944613**



Received for filing in Electronic Format on the: **26/06/2019**

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Company Name: **BOURNS (UK) ACQUISITION LIMITED**

Company Number: **03944613**

Confirmation **26/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000000</b>

Prescribed particulars

**(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000000</b>
		Total aggregate nominal value:	<b>10000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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