



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THALES HOLDINGS UK PLC**

Company Number: **03945443**



Received for filing in Electronic Format on the: **09/03/2018**

X71DBPRF

Company Name: **THALES HOLDINGS UK PLC**

Company Number: **03945443**

Confirmation **07/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	726847984
Currency:	GBP	Aggregate nominal value:	726847984

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	726847984
		Total aggregate nominal value:	726847984
		Total aggregate amount unpaid:	0

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