



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXTRA MSA SERVICES COBHAM LIMITED**

Company Number: **03966443**



Received for filing in Electronic Format on the: **07/04/2017**

X63VAEC5

Company Name: **EXTRA MSA SERVICES COBHAM LIMITED**

Company Number: **03966443**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EXTRA MSA HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **PETERBOROUGH SERVICES GREAT NORTH ROAD
HADDON
PETERBOROUGH
ENGLAND
PE7 3UQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **7596515**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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