



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KOLLMORGEN (UK) LIMITED**

Company Number: **04088199**



X5HUDGWH

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **KOLLMORGEN (UK) LIMITED**

Company Number: **04088199**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/10/2016**

Name: **KOLLMORGEN STEUERUNGSTECHNIK GMBH**

Registered or Principal Office Address: **BROICHSTRASSE 32 D-51109
COLOGNE
GERMANY**

Legal Form: **GMBH COMPANY**

Governing Law: **PUBLIC LISTED COMPANY ON THE FRANKFURT STOCK
EXCHANGE (FWB:LHA)**

Register: **COMMERCIAL REGISTER OF COLOGNE DISTRICT COURT**

Country/state of register: **GERMANY**

Registration Number: **HRB 32304**

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