



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAMILTON SUNDSTRAND UK HOLDINGS LIMITED**

Company Number: **04108931**



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X5KWP3OA

Company Name: **HAMILTON SUNDSTRAND UK HOLDINGS LIMITED**

Company Number: **04108931**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28000000
Currency:	GBP	Aggregate nominal value:	28000000
Prescribed particulars			
TO BE CONFIRMED			

Class of Shares:	PREFERENCE	Number allotted	58000000
Currency:	GBP	Aggregate nominal value:	58000000
Prescribed particulars			
CONVERTED TO DEBT PER FRS25			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	86000000
		Total aggregate nominal value:	86000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UNITED TECHNOLOGIES CORPORATION**

Registered or Principal Office Address: **PO Box DE19801
129 ORANGE STREET THE CORPORATION TRUST
COMPANY
CORPORATION TRUST CENTER
WILMINGTON, NEW CASTLE
DELAWARE
USA**

Legal Form: **GENERAL DOMESTIC CORPORATION**

Governing Law: **STATE OF DELAWARE**

Register: **STATE OF DELAWARE**

Country/state of register: **DELAWARE, USA**

Registration Number: **334827**

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