



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04108931**



Received for filing in Electronic Format on the: **18/11/2019**

X8IH68PU

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

Company Number: **04108931**

Confirmation **16/11/2019**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	21000000 transferred on 2019-05-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement UNITED TECHNOLOGIES HOLDINGS LTD
Shareholding 2:	58000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	UTCL HOLDINGS LIMITED
Shareholding 3:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	UTCL HOLDINGS LIMITED
Shareholding 4:	21000000 transferred on 2019-08-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement GOODRICH AFTERMARKET SERVICES LIMITED
Shareholding 5:	21000000 transferred on 2019-09-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement BERKELEY LUXEMBOURG S.A.R.L
Shareholding 6:	21000000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMILTON SUNDSTRAND INTERNATIONAL HOLDINGS (LUXEMBOURG) S.A.R.L.

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