



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANDROMEDA TELEMATICS HOLDINGS LIMITED**

Company Number: **04296958**



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Company Name: **ANDROMEDA TELEMATICS HOLDINGS LIMITED**

Company Number: **04296958**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

DEFERRED

Class of Shares:	ORDINARY	Number allotted	1162792
	A	Aggregate nominal value:	11627.92
Currency:	GBP		

Prescribed particulars

VOTING

Class of Shares:	ORDINARY	Number allotted	196114
	B	Aggregate nominal value:	1961.14
Currency:	GBP		

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1358907
		Total aggregate nominal value:	13590.06
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCHNEIDER ELECTRIC (UK) LIMITED**

Registered or Principal Office Address: **SCHNEIDER ELECTRIC STAFFORD PARK 5
TELFORD
ENGLAND
TF3 3BL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02886434**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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