



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEER BEARING LIMITED**

Company Number: **04307702**



X5IA36MB

Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **PEER BEARING LIMITED**

Company Number: **04307702**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1432024
Currency:	GBP	Aggregate nominal value:	1432024

Prescribed particulars

100% OWNED BY TRELANOAK LIMITED, ALL RIGHTS LIE WITH THE SHAREHOLDER IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1432024
		Total aggregate nominal value:	1432024
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TRELANOAK LIMITED**

Registered or Principal Office Address: **C/O SKF (U.K.) LIMITED SUNDON PARK ROAD
LUTON
ENGLAND
LU3 3BL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2535718**

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