



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TELEDYNE E2V LIMITED**

Company Number: **04439718**



X66IEUFV

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **TELEDYNE E2V LIMITED**

Company Number: **04439718**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	221477006
Currency:	GBP	Aggregate nominal value:	11073850.3

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION IN PROPORTION TO THE AMOUNTS PAID UP OF THE NOMINAL VALUE. AS REGARDS CAPITAL ON A WINDING-UP, THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN A DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	221477006
		Total aggregate nominal value:	11073850.3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **221477006 ORDINARY shares held as at the date of this confirmation statement**

Name: **RHOMBI HOLDINGS LIMITED AVIATION HOUSE THE LODGE
HARMONDSWORTH LANE HARMONDSWORTH WEST DRAYTON
UNITED KINGDOM UB7 0LQ**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **29/03/2017**

Name: **RHOMBI HOLDINGS LIMITED**

Registered or Principal Office Address: **AVIATION HOUSE, THE LODGE HARMONDSWORTH
LANE
HARMONDSWORTH
WEST DRAYTON
ENGLAND
UB7 0LQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACTS**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **07678650**

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