

Confirmation Statement

Company Name: TELEDYNE E2V LIMITED

Company Number: 04439718

Received for filing in Electronic Format on the: 20/05/2019

X85WBPS2

Company Name: TELEDYNE E2V LIMITED

Company Number: 04439718

Confirmation 15/05/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 222751332

Currency: GBP Aggregate nominal value: 11137566.6

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: 222751332

Total aggregate nominal 11137566.6

value:

Total aggregate amount **0**

unpaid:

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: 222751332 ORDINARY shares held as at the date of this confirmation

statement

Name: RHOMBI HOLDINGS LIMITED

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

04439718

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor