



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AEROTIGHT MANUFACTURING LIMITED**

Company Number: **05345926**



Received for filing in Electronic Format on the: **10/02/2017**

X5ZZO1KX

Company Name: **AEROTIGHT MANUFACTURING LIMITED**

Company Number: **05345926**

Confirmation **28/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**(A) 1 VOTE PER SHARE (B) RIGHT TO DIVIDENDS (C) NOT APPLICABLE (D) NOT APPLICABLE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **APEX STAINLESS HOLDINGS LIMITED**

Registered or Principal Office Address: **20 SOMERS ROAD  
RUGBY  
ENGLAND  
CV22 7DH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08403986**

### Nature of control

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