



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CALIBRATION DYNAMICS LIMITED**

Company Number: **05406638**



Received for filing in Electronic Format on the: **25/05/2017**

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Company Name: **CALIBRATION DYNAMICS LIMITED**

Company Number: **05406638**

Confirmation **25/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WIKA INSTRUMENTS LIMITED**

Registered or Principal
Office Address: **4 4 GATTON PARK BUSINESS CENTRE, WELLS PLACE
MERSTHAM
REDHILL
ENGLAND
RH1 3LG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

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