

### **Confirmation Statement**

Company Name: ENODIS MAPLE LEAF LTD

Company Number: 06121244

Received for filing in Electronic Format on the: 21/02/2017

X60PTVGR

Company Name: ENODIS MAPLE LEAF LTD

Company Number: 06121244

Confirmation 21/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1002

Currency: GBP Aggregate nominal value: 1002

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1002

Total aggregate nominal 1002

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: ENODIS HANOVER

Registered or Principal

ST ANN'S WHARF 112 QUAYSIDE

Office Address: NEWCA

NEWCASTLE UPON TYNE

**UNITED KINGDOM** 

NE1 3DX

Legal Form: UNLIMITED WITH SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 5823053

#### **Nature of control**

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

06121244

**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

06121244

End of Electronically filed document for Company Number: