



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COOK DEFENCE SYSTEMS LIMITED**

Company Number: **06792266**



Received for filing in Electronic Format on the: **30/01/2017**

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Company Name: **COOK DEFENCE SYSTEMS LIMITED**

Company Number: **06792266**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9120001
Currency:	GBP	Aggregate nominal value:	9120001
Prescribed particulars			
FULLY PARTICIPATING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9120001
		Total aggregate nominal value:	9120001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WILLIAM COOK HOLDINGS LIMITED**

Registered or Principal Office Address: **HEAD OFFICE PARKWAY AVENUE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 4UL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03283010**

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