



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AFT AUTOMATION LIMITED**

Company Number: **06991142**



Received for filing in Electronic Format on the: **15/08/2016**

X5DEPHZC

Company Name: **AFT AUTOMATION LIMITED**

Company Number: **06991142**

Confirmation **14/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>58000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>58000</b>

Prescribed particulars

**RIGHT TO VOTE ON RESOLUTIONS IN THE MANNER PRESCRIBED BY THE ARTICLES OF ASSOCIATION. RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS**  
**RIGHT TO CAPITAL ON ANY WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>58000</b>
		Total aggregate nominal value:	<b>58000</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: **AFT INDUSTRIES AG**

Registered or Principal  
Office Address: **14 AN DER WIESE  
SCHOPFHEIM  
GERMANY  
D79650**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **GERMAN COMPANY LAW**

### Nature of control

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