



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMETEK EUROPEAN HOLDINGS LIMITED**

Company Number: **07397586**



Received for filing in Electronic Format on the: **07/10/2016**

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Company Name: **AMETEK EUROPEAN HOLDINGS LIMITED**

Company Number: **07397586**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	257788276
Currency:	GBP	Aggregate nominal value:	257788276

Prescribed particulars

.. (A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	257788277
		Total aggregate nominal value:	257788277
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **257788277 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMETEK EUROPE, LLC AS GENERAL PARTNER OF AMETEK UK LIMITED PARTNERSHIP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMETEK INC**

Registered or Principal Office Address: **1100 CASSATT ROAD
BERWYN PA
USA
19312**

Legal Form: **CORPORATE**

Governing Law: **UNITED STATES**

Register: **NEW YORK**

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

Registration Number: **14-1682544**

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