



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMITHS INTERCONNECT CONNECTORS UK**

Company Number: **07876035**



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Company Name: **SMITHS INTERCONNECT CONNECTORS UK**

Company Number: **07876035**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SMITHS INTERCONNECT GROUP LIMITED**

Registered or Principal Office Address: **UNIT 130 CENTENNIAL PARK
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3TJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **06641403**

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 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