



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROBERT BOSCH LIMITED**

Company Number: **SC013418**



X5CLXKMI

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **ROBERT BOSCH LIMITED**

Company Number: **SC013418**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9300000
Currency:	GBP	Aggregate nominal value:	9300000
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9300000
		Total aggregate nominal value:	9300000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROBERT BOSCH UK HOLDINGS LIMITED**

Registered or Principal Office Address: **ROBERT BOSCH UK HOLDINGS LIMITED PO BOX 1092
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 9UX**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07394406**

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 has the right to exercise, or actually exercises, significant influence or control over 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