



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAPLIN ELECTRONICS LIMITED**

Company Number: **01264385**



X5FL29WB

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **MAPLIN ELECTRONICS LIMITED**

Company Number: **01264385**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70000
Currency:	GBP	Aggregate nominal value:	70000
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares:	REDEEMABLE	Number allotted	350000
	ORDINARY	Aggregate nominal value:	350000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	420000
		Total aggregate nominal value:	420000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MAPLIN ELECTRONICS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **BROOKFIELDS WAY MANVERS WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **04220419**

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