



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CEM MICROWAVE TECHNOLOGY LIMITED**

Company Number: **02449413**



Received for filing in Electronic Format on the: **19/09/2016**

X5FVFMYP

Company Name: **CEM MICROWAVE TECHNOLOGY LIMITED**

Company Number: **02449413**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED
AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR
CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CEM CORP**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CEM CAPITAL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CEM CAPITAL CORPORATION**

Registered or Principal Office Address: **3100 SMITH FARM ROAD
MATTHEWS
NORTH CAROLINA
USA
28104**

Legal Form: **US CORPORATION**

Governing Law: **USA**

Register: **DELAWARE, USA**

Country/state of register: **DELAWARE, USA**

Registration Number: **51-0322072**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **CEM CORPORATION**

Registered or Principal Office Address: **3100 SMITH FARM ROAD
MATTHEWS
NORTH CAROLINA
USA
28104**

Legal Form: **US CORPORATION**

Governing Law: **USA**

Register: **NORTH CAROLINA SECRETARY OF STATE**

Country/state of register: **NORTH CAROLINA**

Registration Number: **56-1019741**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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, more than 25% but not more than 50% 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