



Confirmation Statement

Company Name: **HEICO FASTENERS UK LTD**

Company Number: **02570756**



X5MAMFRL

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **HEICO FASTENERS UK LTD**

Company Number: **02570756**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	A	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

IN GENERAL MEETINGS A MEMBER OF EACH CLASS OF SHARES HAS TO BE PRESENT AND REGARDLESS OF THE NUMBER OF SHARES HELD BY THE REPRESENTATIVES OF EACH CLASS PRESENT THEY WILL HAVE THE FULL VOTING RIGHTS OF ALL SHARES IN THAT CLASS. IN RESPECT OF DIRECTORS ONLY A SHAREHOLDERS CAN VOTE FOR A DIRECTORS AND ONLY B SHAREHOLDERS CAN VOTE FOR B DIRECTORS. AT BOARD MEETING AT LEAST ONE A DIRECTOR AND ONE B DIRECTOR MUST BE PRESENT AND REGARDLESS OF THE NUMBER OF A & B DIRECTORS PRESENT DIRECTOR OF EACH CLASS WILL HAVE THE VOTING RIGHTS OF ALL DIRECTORS IN THAT CLASS. IN ALL OTHER RESPECTS ALL SHARES RANK PARI PASSEU.

Class of Shares:	ORDINARY	Number allotted	25000
	B	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

IN GENERAL MEETINGS A MEMBER OF EACH CLASS OF SHARES HAS TO BE PRESENT AND REGARDLESS OF THE NUMBER OF SHARES HELD BY THE REPRESENTATIVES OF EACH CLASS PRESENT THEY WILL HAVE THE FULL VOTING RIGHTS OF ALL SHARES IN THAT CLASS. IN RESPECT OF DIRECTORS ONLY A SHAREHOLDERS CAN VOTE FOR A DIRECTORS AND ONLY B SHAREHOLDERS CAN VOTE FOR B DIRECTORS. AT BOARD MEETING AT LEAST ONE A DIRECTOR AND ONE B DIRECTOR MUST BE PRESENT AND REGARDLESS OF THE NUMBER OF A & B DIRECTORS PRESENT DIRECTOR OF EACH CLASS WILL HAVE THE VOTING RIGHTS OF ALL DIRECTORS IN THAT CLASS. IN ALL OTHER RESPECTS, ALL SHARES RANK PARI PASSEU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAN BERND HEIMANN**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/10/1977**

Nationality: **GERMAN**

Nature of control

The person 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