



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KCI HOLDING UK LIMITED**

Company Number: **02911925**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **KCI HOLDING UK LIMITED**

Company Number: **02911925**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11078000
Currency:	GBP	Aggregate nominal value:	11078000
Prescribed particulars			
NO SPECIAL PRESCRIBED RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11078000
		Total aggregate nominal value:	11078000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	01/01/2017
Name:	KONECRANES FINANCE OY
Registered or Principal Office Address:	KONECRANES FINANCE KONEENKATU 8 05830 HYVINKAA FINLAND
Legal Form:	PRIVATE LIMITED COMPANY
Governing Law:	FINLAND

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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