



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RECARO CHILD SAFETY LTD.**

Company Number: **03377489**



Received for filing in Electronic Format on the: **06/06/2017**

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Company Name: **RECARO CHILD SAFETY LTD.**

Company Number: **03377489**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES CARRY VOTING AND DIVIDEND RIGHTS

Class of Shares:	PREFERENCE	Number allotted	450000
Currency:	GBP	Aggregate nominal value:	450000

Prescribed particulars

SHARES RANK PARRI PASSU WITH ORDINARY SHARES IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450100
		Total aggregate nominal value:	450100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RECARO CHILD SAFETY INTERNATIONAL GMBH**

Registered or Principal Office Address: **RECARO GUTTENBERGSTRASSE 2
MARKTLEUGAST
GERMANY
95352**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **HRB 5393**

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