



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNIPART POWERTRAIN APPLICATIONS LIMITED**

Company Number: **03496115**



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Company Name: **UNIPART POWERTRAIN APPLICATIONS LIMITED**

Company Number: **03496115**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1400000
	A	Aggregate nominal value:	1400000
Currency:	GBP		

Prescribed particulars

FULL RIGHTS ATTACHED TO EACH CLASS OF SHARE ARE DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	1400000
	B	Aggregate nominal value:	1400000
Currency:	GBP		

Prescribed particulars

FULL RIGHTS ATTACHED TO EACH CLASS OF SHARE ARE DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	1500000
	PREFERENCE	Aggregate nominal value:	1500000
	SHARES		
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES DO NOT CONFER A RIGHT TO BE PAID EITHER INTEREST OR A DIVIDEND UNLESS OTHERWISE DECIDED BY THE BOARD OF DIRECTORS. ON A RETURN OF CAPITAL ON WINDING-UP (BUT NOT OTHERWISE), THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE COMPANY'S ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS. THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS OF THE COMPANY, AND DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4300000
		Total aggregate nominal value:	4300000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UGC(2015) LIMITED**

Registered or Principal Office Address: **UNIPART HOUSE GARSINGTON ROAD
OXFORD
ENGLAND
OX4 2PG**

Legal Form: **LIMITED COMPANY BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **REGISTRAR OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **09620110**

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