



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPERIAN PROTECTION HOLDING (UK) LTD**

Company Number: **03730866**



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Company Name: **SPERIAN PROTECTION HOLDING (UK) LTD**

Company Number: **03730866**

Confirmation **08/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4232601</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4232601</b>

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION;  
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A  
MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4232601</b>
		Total aggregate nominal value:	<b>4232601</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4232601 ORDINARY shares held as at the date of this confirmation statement**

Name: **HONEYWELL SAFETY PRODUCTS INTERNATIONAL LTD.**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HONEYWELL SAFETY PRODUCTS INTERNATIONAL LTD.**

Registered or Principal Office Address: **HONEYWELL HOUSE SKIMPED HILL LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1EB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08783410**

### 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