



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GUARDIAN INDUSTRIES U.K. LIMITED**

Company Number: **04139456**



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Company Name: **GUARDIAN INDUSTRIES U.K. LIMITED**

Company Number: **04139456**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 123000000 |
| Currency: | GBP | Aggregate nominal value: | 123000000 |

Prescribed particulars

A) SHARES ARE VOTING SHARES. B) SHARES WILL PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS. C) SHARES WILL PARTICIPATE IN A DISTRIBUTION OF CAPITAL. D) SHARES HAVE NOT BEEN ISSUED AS REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 123000000 |
| | | Total aggregate nominal value: | 123000000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GUARDIAN INDUSTRIES UK HOLDING LIMITED**

Registered or Principal Office Address: **TOM PUDDING WAY TOM PUDDING WAY
EAST RIDING OF YORKSHIRE
GOOLE
ENGLAND
DN14 8GA**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08287825**

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