



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AVERY WEIGH-TRONIX HOLDINGS LIMITED**

Company Number: **04895923**



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X5HRTQCY

Company Name: **AVERY WEIGH-TRONIX HOLDINGS LIMITED**

Company Number: **04895923**

Confirmation **11/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE COMPANY HAS ONLY ONE CLASS OF SHARES AND THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY SPECIAL RIGHTS OR RIGHTS OF REDEMPTION. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **A V CO 3 LIMITED**

Registered or Principal Office Address: **5 ALDERMANBURY SQUARE  
13TH FLOOR  
LONDON  
ENGLAND  
EC2V 7HR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **UK**

Registration Number: **5851993**

### Nature of control

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