



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Greatbatch Medical Limited**

Company Number: **05179062**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNYX8H

Company Name: **Greatbatch Medical Limited**

Company Number: **05179062**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 transferred on 2016-06-08**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GREATBATCH MEDICAL SA**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREATBATCH NETHERLANDS B.V.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INTEGER HOLDINGS CORPORATION**

Registered or Principal Office Address: **2595 DALLAS PARKWAY SUITE 310
FRISCO
TEXAS
USA
75034**

Legal Form: **CORPORATION**

Governing Law: **GEN.L CORPORATION LAW OF STATE OF DELAWARE**

Register: **US SECURITIES & EXCHANGE COMMISSION**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **1-16137**

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