



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMSAFE BRIDPORT LIMITED**

Company Number: **00140449**



X5LP96B7

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **AMSAFE BRIDPORT LIMITED**

Company Number: **00140449**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

**THE SHARES IN ISSUE CARRY FULL PARTICIPATION RIGHTS WITH REGARD TO VOTING,
DIVIDEND DISTRIBUTION AND DISSOLUTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/12/2016**

Name: **TRANSDIGM INC**

Registered or Principal Office Address: **1301 1301 E. 9TH STREET, SUITE 3000
CLEVELAND,
OHIO
USA**

Legal Form: **CORPORATION**

Governing Law: **USA**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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