



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Timec 1487 Limited**

Company Number: **00167657**



Received for filing in Electronic Format on the: **12/06/2017**

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Company Name: **Timec 1487 Limited**

Company Number: **00167657**

Confirmation **01/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

**1948 ACT VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED SHALL BE APPLIED IN THE PAYMENT OF DIVIDENDS TO THE MEMBERS IN ACCORDANCE WITH THEIR RESPECTIVE RIGHTS AND PRIORITIES. THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS ACCORDINGLY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **VINTERS ENGINEERING LIMITED**

Registered or Principal Office Address: **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **3543**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **VINTERS ENGINEERING LIMITED**

### New Details

Date of Change: **22/12/2016**

New Name: **VINTERS ENGINEERING LIMITED**

New Registered or  
Principal Office Address: **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **3543**

### New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## **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