



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TRW U.K. LIMITED**

Company Number: **00237206**



Received for filing in Electronic Format on the: **09/12/2016**

X5LHLITM

Company Name: **TRW U.K. LIMITED**

Company Number: **00237206**

Confirmation **09/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>?, 1.00,</b>	Number allotted	<b>81699300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>81699300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE TEN VOTES FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>?,</b>	Number allotted	<b>110000</b>
	<b>100.00, 3</b>	Aggregate nominal value:	<b>11000000</b>
	<b>% NON-</b>		
	<b>CUM</b>		
	<b>RED</b>		
	<b>PREF</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 5 VOTES FOR EVERY PREFERENCE SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>81809300</b>
		Total aggregate nominal value:	<b>92699300</b>
		Total aggregate amount unpaid:	<b>12019120</b>

## 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: **110000 ?, 100.00, 3 % NON-CUM RED PREF shares held as at the date of this confirmation statement**

Name: **LUCAS INDUSTRIES LIMITED**

Shareholding 2: **81699300 ?, 1.00, ORDINARY shares held as at the date of this confirmation statement**

Name: **TRW LUCASVARITY LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TRW LUCASVARITY LIMITED**

Registered or Principal Office Address: **SUITE TRW AUTOMOTIVE STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4AX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08305261**

### 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.

## **PSC Statements**

**Statement ceased to be true on 20/04/2016**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.**

**Statement ceased to be true on 20/04/2016**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

## **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