



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **00237206**



Received for filing in Electronic Format on the: **15/01/2018**

X6XOGKRT

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

Company Number: **00237206**

Confirmation **09/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£, 1.00,	Number allotted	81699300
	ORDINARY	Aggregate nominal value:	81699300
Currency:	GBP		

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.

Class of Shares:	£,	Number allotted	110000
	100.00, 3	Aggregate nominal value:	11000000
	% NON-		
	CUM		
	RED		
	PREF		
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81809300
		Total aggregate nominal value:	92699300
		Total aggregate amount unpaid:	12019120

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **110000 £, 100.00, 3 % NON-CUM RED PEF 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**

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