



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PILKINGTON BROTHERS (SOUTH WALES) LIMITED**

Company Number: **00330122**



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Company Name: **PILKINGTON BROTHERS (SOUTH WALES) LIMITED**

Company Number: **00330122**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	0.96

Prescribed particulars

**THE ORDINARY SHARES DO NOT CARRY A RIGHT TO A FIXED OR OTHERWISE
PRESCRIBED DIVIDEND BUT DO CARRY NORMAL VOTING RIGHTS AND AN ENTITLEMENT
TO PARTICIPATE IN THE RESIDUAL ASSETS OF THE COMPANY FOLLOWING A WINDING
UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120000
		Total aggregate nominal value:	0.96
		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: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PILKINGTON EUROPE INVESTMENTS UNLIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PILKINGTON EUROPE INVESTMENTS UNLIMITED**

Registered or Principal Office Address: **EUROPEAN TECHNICAL CENTRE HALL LANE
LATHOM
ORMSKIRK
LANCASHIRE
ENGLAND
L40 5UF**

Legal Form: **LIMITED LIABILITY COMPANY INCORPORATED UNDER THE LAWS OF ENGLAND AND WALES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06706869**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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