



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PNEUMATIC COMPONENTS LIMITED**

Company Number: **00341813**



Received for filing in Electronic Format on the: **19/04/2017**

X64NUQ09

Company Name: **PNEUMATIC COMPONENTS LIMITED**

Company Number: **00341813**

Confirmation **05/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2300000</b>
Prescribed particulars			
<b>ALL SHARES RANK PARRI-PASU AND ARE NOT REDEEMABLE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2300000</b>
		Total aggregate nominal value:	<b>2300000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **INDUS HOLDING AG**

Registered or Principal Office Address: **INDUS HOLDING AKTIENGESELLSCHAFT KÖLNER  
STRASSE 32  
51429 BERGISCH GLADBACH  
GERMANY**

Legal Form: **PUBLIC LISTED**

Governing Law: **AKTIENGESETZ**

Register: **COLOGNE COMMERCIAL REGISTER**

Country/state of register: **GERMANY**

Registration Number: **HRB 46360**

### 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) hold, 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