



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hawker Siddeley Switchgear Limited**

Company Number: **00370559**



Received for filing in Electronic Format on the: **09/06/2017**

X689AVPM

Company Name: **Hawker Siddeley Switchgear Limited**

Company Number: **00370559**

Confirmation **09/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6200000
Currency:	GBP	Aggregate nominal value:	1550000

Prescribed particulars

THE ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6200000
		Total aggregate nominal value:	1550000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/04/2016**

Name: **BRUSH ELECTRICAL MACHINES LIMITED**

Registered or Principal Office Address: **11TH FLOOR THE COLMORE BUILDING
20 COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 6AT**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00111849**

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