



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADIENT SEATING UK LTD**

Company Number: **00443687**



Received for filing in Electronic Format on the: **06/03/2017**

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Company Name: **ADIENT SEATING UK LTD**

Company Number: **00443687**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140000
Currency:	GBP	Aggregate nominal value:	140000

Prescribed particulars

ORD SHARES ENTITLE THE HOLDERS TO VOTING RIGHTS AT GENERAL MEETINGS, ALONG WITH RIGHTS TO APPOINT AND REMOVE DIRECTORS IN ACCORDANCE WITH THE ARTICLES. DIVIDEND PAYMENTS ON THE DISTRIBUTION OF THE BALANCE OF PROFIT SHALL BE APPLIED TO THE HOLDERS OF THE ORDINARY SHARES AFTER DIVIDEND PAYMENTS TO THE HOLDERS OF THE CUMULATIVE PREFERENCE SHARES, 8.5% CUMULATIVE PREFERENCE SHARES AND THE PREFERENCE SHARES. ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL RETURN THE SURPLUS ASSETS ARE APPLIED TO THE ORD SHARES AFTER THE CUM PEF SHARES, THE 8.5% CUM PEF SHARES AND THE PEF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140000
		Total aggregate nominal value:	140000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ADIENT HOLDING UK LTD**

Registered or Principal Office Address: **2010 MERIDEN BUSINESS PARK, COPSE DRIVE
COVENTRY
ENGLAND
CV5 9RG**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02215149**

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 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) have the right to exercise, or actually exercise, 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