



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KNORR-BREMSE SYSTEMS FOR COMMERCIAL VEHICLES LIMITED**

Company Number: **00529247**



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Company Name: **KNORR-BREMSE SYSTEMS FOR COMMERCIAL VEHICLES LIMITED**

Company Number: **00529247**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	292896
Currency:	GBP	Aggregate nominal value:	292896
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	97150
	A	Aggregate nominal value:	97150
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	5500000
	B	Aggregate nominal value:	5500000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5890046
		Total aggregate nominal value:	5890046
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **KNORR-BREMSE AG**

Registered or Principal Office Address: **80 MOOSACHER STRASSE
MUNICH
GERMANY**

Legal Form: **COMPANY**

Governing Law: **GERMAN**

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 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