



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Altair Filter Technology Ltd**

Company Number: **00880172**



X5LC9YVU

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **Altair Filter Technology Ltd**

Company Number: **00880172**

Confirmation Statement date: **29/11/2016**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING, NO RIGHT TO PARTICIPATE IN ANY DIVIDEND AND NO RIGHT TO BE ALLOTTED FURTHER SHARES OF ANY CLASS; ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE RIGHT TO RECEIVE THE AMOUNT PAID UP ON SUCH SHARES AFTER THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE SUM OF £1,000,000 PER ORDINARY SHARE; THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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