



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RAYCAB (NORTH) LIMITED**

Company Number: **00974864**



X5BQKCHM

Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **RAYCAB (NORTH) LIMITED**

Company Number: **00974864**

Confirmation **17/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>50000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50000</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**INCOME - DEFERRED SHARES DO NOT PARTICIPATE IN DIVIDENDS. CAPITAL - ON A RETURN OF CAPITAL THE ORDINARY SHARES ARE FIRST ENTITLED TO THE SUM OF A£10 PER SHARE, REMAINING SUMS ARE THEN APPLIED IN REPAYING THE PAID-UP AMOUNTS OF DEFERRED SHARES, ANY SUMS REMAINING THEREAFTER ARE DISTRIBUTED PARI PASSU TO THE HOLDERS OF ORDINARY SHARES. VOTING - DEFERRED SHARES HAVE NO VOTING RIGHTS.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>500</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>500</b> |

Prescribed particulars

**INCOME - ORDINARY SHARES RANK PARI PASSU ON ANY DIVIDEND. CAPITAL - ON A RETURN OF CAPITAL THE ORDINARY SHARES ARE FIRST ENTITLED TO THE SUM OF A£10 PER SHARE, REMAINING SUMS ARE THEN APPLIED IN REPAYING THE PAID-UP AMOUNTS OF DEFERRED SHARES, ANY SUMS REMAINING THEREAFTER ARE DISTRIBUTED PARI PASSU TO THE HOLDERS OF ORDINARY SHARES. VOTING - ALL ORDINARY SHARES RANK PARI PASSU FOR VOTING PURPOSES.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>50500</b> |
|           |            | Total aggregate nominal value: | <b>50500</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: **RAYTHEON UNITED KINGDOM LIMITED**

Registered or Principal Office Address: **THE PINNACLES ELIZABETH WAY  
HARLOW  
ESSEX  
ENGLAND  
CM19 5BB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE REGISTER OF ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00337167**

### 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