



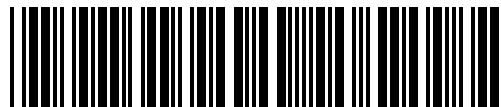
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPECTRIS GROUP HOLDINGS LIMITED**

Company Number: **01104312**



Received for filing in Electronic Format on the: **04/08/2021**

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Company Name: **SPECTRIS GROUP HOLDINGS LIMITED**

Company Number: **01104312**

Confirmation **01/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	REDEEMABLE	Number allotted	40140931
	ORDINARY	Aggregate nominal value:	40140931
Currency:	EUR		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	49371155
Currency:	GBP	Aggregate nominal value:	49371155

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	40140931
		Total aggregate nominal value:	40140931
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	49371155
		Total aggregate nominal value:	49371155
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **49371155 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPECTRIS PLC**

Shareholding 2: **40140931 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**

Name: **SPECTRIS PLC**

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