



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRIGADE ELECTRONICS (UK) LIMITED**

Company Number: **01261602**



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Company Name: **BRIGADE ELECTRONICS (UK) LIMITED**

Company Number: **01261602**

Confirmation **01/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>581200</b>
	<b>A</b>	Aggregate nominal value:	<b>581200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EQUITY SHARES RANKING EQUALLY FOR DIVIDENDS OR DISTRIBUTIONS. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>581200</b>
		Total aggregate nominal value:	<b>581200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **BRIGADE ELECTRONICS GROUP PLC**

Registered or Principal Office Address: **BRIGADE HOUSE THE MILLS STATION ROAD  
SOUTH DARENTH  
KENT  
UNITED KINGDOM  
DA4 9BD**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07107804**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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