



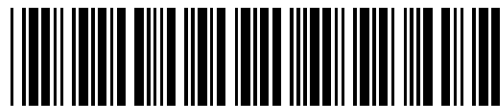
Companies House

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

## Confirmation Statement

Company Name: **NT LEAMINGTON LIMITED**

Company Number: **01262027**



X6293MOJ

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **NT LEAMINGTON LIMITED**

Company Number: **01262027**

Confirmation **11/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1100</b>
Prescribed particulars			
<b>N/A</b>			

<b>Class of Shares:</b>	<b>3.5%</b>	Number allotted	<b>100</b>
	<b>CVRP</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>N/A</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1200</b>
		Total aggregate nominal value:	<b>101100</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: **ALLEGION S&S HOLDING COMPANY INC**

Registered or Principal  
Office Address: **THE CORPORATION TRUST COMPANY 1209 ORANGE  
STREET  
WILMINGTON  
DELAWARE 19801  
USA  
19801**

Legal Form: **CORPORATION**

Governing Law: **UNITED STATES**

Register: **UNITED STATES**

Country/state of register: **DELAWARE**

Registration Number: **5369120**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALLEGION (UK) LIMITED**

Registered or Principal Office Address: **35 ROCKY LANE  
ASTON  
BIRMINGHAM  
ENGLAND  
B6 5RQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00029131**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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