



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CUBIC TRANSPORTATION SYSTEMS LIMITED**

Company Number: **01381707**



Received for filing in Electronic Format on the: **23/03/2017**

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Company Name: **CUBIC TRANSPORTATION SYSTEMS LIMITED**

Company Number: **01381707**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY PROXY OR DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL FOR EVERY SHARE OF WHICH HE/IT IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	200000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CUBIC (UK) LIMITED**

Registered or Principal Office Address: **AFC HOUSE HONEYCROCK LANE
REDHILL
ENGLAND
RH1 5LA**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND & WALES**

Country/state of register: **N/A**

Registration Number: **03162437**

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