



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INDUSTRIAL FILTERS LIMITED**

Company Number: **02170063**



Received for filing in Electronic Format on the: **10/05/2017**

X664KMD6

Company Name: **INDUSTRIAL FILTERS LIMITED**

Company Number: **02170063**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12500000
Currency:	GBP	Aggregate nominal value:	12500000
Prescribed particulars			
ALLOTTED, CALLED UP AND FULLY PAID.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12500000
		Total aggregate nominal value:	12500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MANN + HUMMEL (UK) LIMITED**

Registered or Principal Office Address: **HILTON CROSS BUSINESS PARK CANNOCK ROAD
FEATHERSTONE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV10 7QZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03152081**

Nature of control

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