



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HUNTLEIGH INTERNATIONAL HOLDINGS LIMITED**

Company Number: **02744870**



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Company Name: **HUNTLEIGH INTERNATIONAL HOLDINGS LIMITED**

Company Number: **02744870**

Confirmation **03/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5410600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5410600</b>
Prescribed particulars			
<b>PER TABLE A 1985</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>10100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10100000</b>
Prescribed particulars			
<b>NON-VOTING 8% NON-REDEMABLE CUMULATIVE, OTHERWISE PER TABLE A 1985</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15510600</b>
		Total aggregate nominal value:	<b>15510600</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **HUNTLEIGH TECHNOLOGY LIMITED**

Registered or Principal Office Address: **ARJOHUNTLEIGH HOUSE HOUGHTON HALL PARK  
HOUGHTON REGIS  
DUNSTABLE  
ENGLAND  
LU5 5XF**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **1891943**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **HUNTLEIGH SST LIMITED**

Registered or Principal Office Address: **ARJOHUNTLEIGH HOUSE HOUGHTON HALL PARK  
HOUGHTON REGIS  
DUNSTABLE  
ENGLAND  
LU5 5XF**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **2661018**

## Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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