



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANDREWS SYKES HIRE LIMITED**

Company Number: **02985657**



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Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **ANDREWS SYKES HIRE LIMITED**

Company Number: **02985657**

Confirmation **17/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5580002
Currency:	GBP	Aggregate nominal value:	5580002

Prescribed particulars

ONE CLASS OF ORDINARY SHARE RANKING PARRI PASSU IN ALL RESPECTS: 1. ONE VOTE PER SHARE 2. EQUAL DIVIDEND PER SHARE 3. EQUAL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS 4. NON-REDEEMABLE

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5580002
		Total aggregate nominal value:	5580002
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANDREWS SYKES GROUP PLC**

Registered or Principal Office Address: **ST DAVID'S COURT UNION STREET  
WOLVERHAMPTON  
ENGLAND  
WV1 3JE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE,CROWN WAY, CARDIFF, CF14 3UZ**

Country/state of register: **ENGLAND**

Registration Number: **00175912**

### Nature of control

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