



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCHNEIDER ELECTRIC IT UK LTD**

Company Number: **03108928**



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Company Name: **SCHNEIDER ELECTRIC IT UK LTD**

Company Number: **03108928**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1600000
Currency:	GBP	Aggregate nominal value:	1600000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600000
		Total aggregate nominal value:	1600000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCHNEIDER ELECTRIC S.E.**

Registered or Principal Office Address: **SCHNEIDER ELECTRIC 35 RUE JOSEPH MONIER
RUEIL-MALMAISON, CEDEX
FRANCE
F-92500**

Legal Form: **EUROPEAN COMPANY**

Governing Law: **FRENCH COMMERCIAL CODE**

Register: **TRADE AND COMPANIES REGISTER**

Country/state of register: **FRANCE**

Registration Number: **542 048 574**

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 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