



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **McLAREN TECHNOLOGIES LIMITED**

Company Number: **03540014**



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Company Name: **McLAREN TECHNOLOGIES LIMITED**

Company Number: **03540014**

Confirmation **03/04/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1000
	OF £1.00		
	EACH		
Currency:	GBP		

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this confirmation statement**

Name: **MCLAREN TECHNOLOGY GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MCLAREN TECHNOLOGY GROUP LIMITED**

Registered or Principal Office Address: **MCLAREN TECHNOLOGY CENTRE CHERTSEY ROAD
WOKING
SURREY
GU21 4YH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

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

Registration Number: **1967715**

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