



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAMBRIDGE FLAT PROJECTION DISPLAYS LIMITED**

Company Number: **03709300**



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Company Name: **CAMBRIDGE FLAT PROJECTION DISPLAYS LIMITED**

Company Number: **03709300**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1025
Currency:	GBP	Aggregate nominal value:	102.5

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.

Class of Shares:	ORDINARY	Number allotted	30
	NON-VOTING	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NON-VOTING RIGHTS, BUT WITH 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:	1055
		Total aggregate nominal value:	105.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **13/07/2016**

Name: **MICROSOFT CORPORATION**

Registered or Principal Office Address: **ONE MICROSOFT WAY
REDMOND
WASHINGTON
USA
98052-6399**

Legal Form: **CORPORATE**

Governing Law: **UNITED STATES (WASHINGTON)**

Register: **WASHINGTON**

Country/state of register: **WASHINGTON**

Registration Number: **600413485**

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.

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