



Confirmation Statement

Company Name: **AAVID THERMALLOY UK LTD**

Company Number: **03859614**



X5ISBSCQ

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **AAVID THERMALLOY UK LTD**

Company Number: **03859614**

Confirmation **12/10/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	4139589
	ORDINARY	Aggregate nominal value:	4139589
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE MEMBERS OF THE COMPANY AND SHALL CONFER NO RIGHT TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED.

Class of Shares:	"B"	Number allotted	3141690
	ORDINARY	Aggregate nominal value:	3141690
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE MEMBERS OF THE COMPANY AND SHALL CONFER NO RIGHT TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7281279
		Total aggregate nominal value:	7281279
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4139589 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **AAVID THERMALLOY, LLC**

Shareholding 2: **3141690 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **AAVID THERMALLOY, LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR GEOFFREY S. REHNERT**

Service Address: **C/O AUDAX GROUP 101 HUNTINGTON AVENUE
BOSTON
MASSACHUSETTS
USA
MA 02199**

Country/State Usually Resident: **MSA, USA**

Date of Birth: ****/09/1957**

Nationality: **U.S. AMERICAN**

Nature of control

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

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MARC B. WOLPOW**

Service Address: **C/O AUDAX GROUP 101 HUNTINGTON AVENUE
BOSTON
MASSACHUSETTS
USA
MA 02199**

Country/State Usually Resident: **MA, USA**

Date of Birth: ****/06/1958**

Nationality: **U.S. AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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