



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLFX SUB LTD**

Company Number: **03897724**



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Received for filing in Electronic Format on the: **28/12/2016**

Company Name: **CLFX SUB LTD**

Company Number: **03897724**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3401147
Currency:	GBP	Aggregate nominal value:	3401147

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:	3401147
		Total aggregate nominal value:	3401147
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COLFAX CORPORATION**

Principal office address: **420 NATIONAL BUSINESS PARKWAY
5TH FLOOR
ANNAPOLIS JUNCTION
MARYLAND
USA
20701**

Legal Form: **NEW YORK STOCK EXCHANGE**

Governing Law: **STATE OF DELAWARE (USA)**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable person 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