



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MEMEC GROUP HOLDINGS LIMITED**

Company Number: **03985629**



Received for filing in Electronic Format on the: **03/04/2017**

X63KMDX5

Company Name: **MEMEC GROUP HOLDINGS LIMITED**

Company Number: **03985629**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>928109084</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>185621816.8</b>

Prescribed particulars

**EACH ORDINARY SHARE HAS ONE VOTE AND IS SUBJECT TO THE RIGHTS WHICH INCLUDE THE FOLLOWING: 1. THE RIGHT TO BE PRESENT AND VOTE AT A GENERAL MEETING OF THE COMPANY; 2. THE RIGHT TO BE PAID A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; 3. IN A WINDING UP OF THE COMPANY, THE RIGHT TO A RETURN OF CAPITAL IN THE SAME PROPORTIONS AS THE AMOUNT PAID UP ON THE SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>928109084</b>
		Total aggregate nominal value:	<b>185621816.8</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **928109084 ORDINARY shares held as at the date of this confirmation statement**

Name: **AVNET HOLDING EUROPE BVBA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AVNET HOLDINGS EUROPE LIMITED**

Registered or Principal Office Address: **AVNET HOUSE RUTHERFORD CLOSE  
STEVENAGE  
ENGLAND  
SG1 2EF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

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

Registration Number: **8755418**

### Nature of control

The relevant legal entity 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