



Companies House

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

## Confirmation Statement

Company Name: **ELEKTRON TECHNOLOGY UK LIMITED**

Company Number: **04949934**



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Company Name: **ELEKTRON TECHNOLOGY UK LIMITED**

Company Number: **04949934**

Confirmation **31/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10200000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10200000</b> |

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.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>7500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>7.5</b>  |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NO DIVIDENDS SHALL BE PAYABLE ON THE A ORDINARY SHARES. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS OF THE COMPANY SHALL BE PAID, FIRSTLY, TO EACH HOLDER OF ORDINARY SHARES ANY DIVIDENDS DECLARED BUT ARE UNPAID AND, SECONDLY, TO EACH HOLDER OF ORDINARY SHARES AND A ORDINARY SHARES AN AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE NOMINAL VALUE OF SUCH SHARES. EACH HOLDER SHALL HAVE THE RIGHT TO REQUIRE ELEKTRON TECHNOLOGY PLC TO PURCHASE ALL OF HIS A ORDINARY SHARES ON CERTAIN TERMS.**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10207500</b>   |
|           |            | Total aggregate nominal value: | <b>10200007.5</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: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PAUL WEATHERSTONE**

Shareholding 2: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FREDERICK WILSON**

Shareholding 3: **10200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEKTRON TECHNOLOGY PLC**

## **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