



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SGL (HOLDINGS) LIMITED**

Company Number: **05172520**



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Company Name: **SGL (HOLDINGS) LIMITED**

Company Number: **05172520**

Confirmation **27/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53267148
Currency:	GBP	Aggregate nominal value:	53267148
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53267148
		Total aggregate nominal value:	53267148
		Total aggregate amount unpaid:	53267148

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SURVITEC ACQUISITION COMPANY LIMITED**

Registered or Principal Office Address: **1-5 BEAUFORT ROAD BEAUFORT ROAD
BIRKENHEAD
UNITED KINGDOM
CH41 1HQ**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09333067**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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