



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LAIRD CONNECTIVITY UK LIMITED**

Company Number: **05178293**



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Company Name: **LAIRD CONNECTIVITY UK LIMITED**

Company Number: **05178293**

Confirmation **06/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	614669
	ORDINARY	Aggregate nominal value:	61.4669
	SHARES		

Currency: **GBP**

Prescribed particulars

**PRICE PER SHARE SHOULD BE £0.000001 VOTING RIGHT - 1 VOTE PER SHARE. A
ORDINARY SHARES MAY BE CONVERTED AUTOMATICALLY INTO ORDINARY SHARES.
THE ORDINARY SHARES RESULTING FROM THE CONVERSION SHALL RANK PARI PASSU
WITH THE OTHER ORDINARY SHARES.**

Class of Shares:	ORDINARY	Number allotted	390
	SHARES	Aggregate nominal value:	0.39

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - 1 PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	615059
		Total aggregate nominal value:	61.8569
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **614669 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LAIRD HOLDINGS LIMITED**

Shareholding 2: **390 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LAIRD HOLDINGS LIMITED**

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