



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MANLOCK INVESTMENTS LIMITED**

Company Number: **05216560**



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X691FBJF

Company Name: **MANLOCK INVESTMENTS LIMITED**

Company Number: **05216560**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	335000002
	£1	Aggregate nominal value:	335000002
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY/
REPRESENTATIVE SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1
VOTE FOR EVERY SHARE FOR WHICH HE IS A MEMBER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	335000002
		Total aggregate nominal value:	335000002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COBHAM PLC**

Registered or Principal Office Address: **COBHAM BROOK ROAD
WIMBORNE
ENGLAND
BH21 2BJ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **30470**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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