



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VALEO AIR MANAGEMENT UK LIMITED**

Company Number: **06084854**



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Company Name: **VALEO AIR MANAGEMENT UK LIMITED**

Company Number: **06084854**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12789693
Currency:	GBP	Aggregate nominal value:	127896.93
Prescribed particulars			
ALL RIGHTS TO VOTING AND DIVIDEND AND NON REDEEMABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12789693
		Total aggregate nominal value:	127896.93
		Total aggregate amount unpaid:	127896.93

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VALEO UK LTD**

Registered or Principal Office Address: **53 HEMING ROAD
REDDITCH
ENGLAND
B98 0DZ**

Legal Form: **HOLDING COMPANY**

Governing Law: **ENGLISH LAW**

Register: **ENGLAND**

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

Registration Number: **02251160**

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