



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ATLANTIC INERTIAL SYSTEMS LIMITED**

Company Number: **06208660**



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X64L79E8

Company Name: **ATLANTIC INERTIAL SYSTEMS LIMITED**

Company Number: **06208660**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE AS FOLLOWS: INCOME (ARTICLE 3.2 (B)) - 10 PER CENT OF THE DISTRIBUTION SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, PRO RATA TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY THEM; DISTRIBUTION (ARTICLE 3.2) - ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY (B) 10 PER CENT OF SUCH ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES, PRO RATA TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY THEM; VOTING (ARTICLE 4.1) - EXCEPT AS EXPRESSLY PROVIDED IN THESE ARTICLES, EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE OR OTHER VOTING REPRESENTATIVE PERMITTED BY THESE ARTICLES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	PREFERENCE	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	90000

Prescribed particulars

THE RIGHTS ATTACHED TO THE PREFERENCE SHARES ARE AS FOLLOWS: INCOME (ARTICLE 3.2 (A)) - 90 PER CENT OF THE DISTRIBUTION SHALL BE PAID TO THE HOLDERS OF THE PREFERENCE SHARES, PRO RATA TO THE NUMBER OF PREFERENCE SHARES RESPECTIVELY HELD BY THEM; DISTRIBUTION (ARTICLE 3.2) - ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY (A) 90 PER CENT OF SUCH ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES, PRO RATA TO THE NUMBER OF PREFERENCE SHARES RESPECTIVELY HELD BY THEM; VOTING (ARTICLE 4.2) - THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL HAVE NO RIGHT TO ATTEND OR VOTE THEREAT EITHER IN PERSON OR BY PROXY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES UNLESS

THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION FOR THE WINDING UP OF THE COMPANY AND/OR DIRECTLY OR INDIRECTLY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES (A "RELEVANT RESOLUTION"), IN WHICH EVENT (SAVE AS OTHERWISE PROVIDED IN THESE ARTICLES), EACH HOLDER OF THE PREFERENCE SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY PREFERENCE SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO VOTE ONLY ON ANY RELEVANT RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2017**

Name: **GOODRICH LIMITED**

Registered or Principal Office Address: **FORE 1, FORE BUSINESS PARK HUSKISSON WAY,
STRATFORD ROAD
SHIRLEY
SOLIHULL
ENGLAND
B90 4SS**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04062399**

Nature of control

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