



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RSI VIDEO TECHNOLOGIES LIMITED**

Company Number: **07097354**



Received for filing in Electronic Format on the: **12/12/2016**

X5LPCWYM

Company Name: **RSI VIDEO TECHNOLOGIES LIMITED**

Company Number: **07097354**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION - HELD AT REGISTERED OFFICE. ALL SHARES ARE TO RANK PARAPASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HONEYWELL INTERNATIONAL INC.**

Registered or Principal Office Address: **115 TABOR ROAD
MORRIS PLAINS
NJ
USA
07950**

Legal Form: **US CORPORATION (INC.)**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **STATE OF DELAWARE, DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE, USA**

Registration Number: **2061772**

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