



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Radio Systems UK Management Ltd**

Company Number: **08275686**



Received for filing in Electronic Format on the: **08/11/2016**

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Company Name: **Radio Systems UK Management Ltd**

Company Number: **08275686**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>55001</b>

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>55001</b>
		Total aggregate nominal value:	<b>55001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RADIO SYSTEMS PETSAME TECH. EUROPE LTD**

Registered or Principal Office Address: **2ND FLOOR, ELGEE BUILDING MARKET SQUARE,  
DUNDALK  
COUNTY LOUTH  
DUNDALK  
IRELAND**

Legal Form: **LIMITED**

Governing Law: **IRELAND**

Register: **IRELAND**

Country/state of register: **IRELAND (REPUBLIC OF)**

Registration Number: **512677**

### 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.

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

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

## **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