



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ITW HOLDINGS III LIMITED**

Company Number: **09911821**



X5LUQEWO

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **ITW HOLDINGS III LIMITED**

Company Number: **09911821**

Confirmation **09/12/2016**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ITW HOLDINGS I LIMITED**

Shareholding 2: **1122798199 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ITW HOLDINGS I LIMITED**

Shareholding 3: **1700000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ITW HOLDINGS I LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ITW HOLDINGS I LIMITED**

Registered or Principal Office Address: **ADMIRAL HOUSE ST. LEONARDS ROAD
WINDSOR
ENGLAND
SL4 3BL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **9857022**

Nature of control

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