



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TGA UK ALPHA LIMITED**

Company Number: **10013182**



X60CMAUH

Received for filing in Electronic Format on the: **15/02/2017**

Company Name: **TGA UK ALPHA LIMITED**

Company Number: **10013182**

Confirmation **15/02/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25450001
Currency:	GBP	Aggregate nominal value:	25450001

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER THEREOF TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING AND ONE VOTE PER SHARE ON A RESOLUTION ON A POLL TAKEN AT A GENERAL MEETING AND ON A WRITTEN RESOLUTION. ALL ORDINARY SHARES PARTICIPATE PRO RATA ON A PARI PASSU BASIS IN RELATION TO ANY DIVIDENDS OR OTHER DISTRIBUTION ON RETURN OF CAPITAL THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25450001
		Total aggregate nominal value:	25450001
		Total aggregate amount unpaid:	25450001

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25450001 ORDINARY shares held as at the date of this confirmation statement**

Name: **VEEDER ROOT COMPANY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **02/07/2016**

Name: **FORTIVE CORPORATION**

Registered or Principal Office Address: **6930 SEAWAY BOULEVARD 6930 SEAWAY BOULEVARD
EVERETT
WASHINGTON
USA
98203**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE**

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