



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A&E KARNER LIMITED**

Company Number: **01409596**



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Company Name: **A&E KARNER LIMITED**

Company Number: **01409596**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4150000
Currency:	GBP	Aggregate nominal value:	4150000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4150000
		Total aggregate nominal value:	4150000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MEDTRONIC PUBLIC LIMITED COMPANY**

Registered or Principal Office Address: **20 LOWER HATCH STREET
DUBLIN 2
IRELAND**

Legal Form: **CORPORATE**

Governing Law: **IRISH COMPANY LAW, COMPANIES ACT 2014**

Register: **CRE IRELAND AND LISTED ON THE NYSE**

Country/state of register: **IRELAND**

Registration Number: **545333**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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