



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXALTO UK LIMITED**

Company Number: **09944086**



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X5Y0W417

Company Name: **EXALTO UK LIMITED**

Company Number: **09944086**

Confirmation **10/01/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRAPHITE METALLIZING HOLDINGS, INC.**

Registered or Principal Office Address: **1050 NEPPERHAN AVENUE
YONKERS
NY 10703
USA**

Legal Form: **PRIVATE COMPANY INC.**

Governing Law: **MODEL BUSINESS CORPORATION ACT**

Register: **NEW YORKS DEPARTMENT OF STATE'S DIVISION OF CORPORATIONS**

Country/state of register: **NEW YORK**

Registration Number: **NA**

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