



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PRYSMIAN CABLES (2000) LIMITED**

Company Number: **03710603**



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Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **PRYSMIAN CABLES (2000) LIMITED**

Company Number: **03710603**

Confirmation **10/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL CARRY ONE VOTE. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) HOLDERS OF ORDINARY SHARES ARE ENTITLED TO BE PAID THE ENTIRE BALANCE OF THE ASSETS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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: **PRYSMIAN CABLES & SYSTEMS LIMITED**

Registered or Principal Office Address: **PRYSMIAN CABLES & SYSTEMS LIMITED CHICKENHALL LANE  
EASTLEIGH  
ENGLAND  
SO50 6YU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **958507**

### 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