



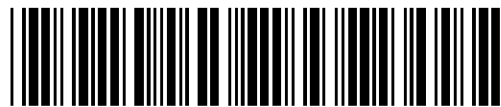
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMITHS INDUSTRIES LIMITED**

Company Number: **00391027**



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

X5LUM109

Company Name: **SMITHS INDUSTRIES LIMITED**

Company Number: **00391027**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD ?1	Number allotted	560
Currency:	GBP	Aggregate nominal value:	560

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Class of Shares:	7% NON	Number allotted	1400
	CUM	Aggregate nominal value:	1400
	PREF		

Currency: **GBP**

Prescribed particulars

A) HOLDERS ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1960
		Total aggregate nominal value:	1960
		Total aggregate amount unpaid:	0

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: **1400 7% NON CUM PREF shares held as at the date of this confirmation statement**

Name: **SMITHS GROUP PLC**

Shareholding 2: **559 ORD ?1 shares held as at the date of this confirmation statement**

Name: **SMITHS GROUP PLC**

Shareholding 3: **1 ORD ?1 shares held as at the date of this confirmation statement**

Name: **SMITHS NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SMITHS GROUP PLC**

Registered or Principal Office Address: **4TH FLOOR
11-12 ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4LB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00137013**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

PSC Statements

Statement ceased to be true on 30/06/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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