



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALTAIR (UK) LTD**

Company Number: **08774049**



Received for filing in Electronic Format on the: **16/11/2016**

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Company Name: **ALTAIR (UK) LTD**

Company Number: **08774049**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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: **PECOFACET (HOLLAND) B.V.**

Registered or Principal Office Address: **40A DAMSLUISWEG
ALMERE
NETHERLANDS
NETHERLANDS
1332ED**

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Governing Law: **COMPANY ACT IN HOLLAND**

Register: **NETHERLANDS**

Country/state of register: **NETHERTLANDS**

Registration Number: **39096324**

Nature of control

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