



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VALVE TRAIN COMPONENTS LIMITED**

Company Number: **02908669**



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Company Name: **VALVE TRAIN COMPONENTS LIMITED**

Company Number: **02908669**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000
Prescribed particulars			
NONE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	500000

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CHARTER AUTOMOTIVE LLC**

Registered or Principal Office Address: **CORPORATE 1212 W. GLEN OAKS LANE  
MEQUION  
OZAUKKE  
USA  
53092**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **WISCONSIN LIMITED LIABILITY COMPANY ACT**

### 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