



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALLIED INTERNATIONAL UK LTD.**

Company Number: **SC065519**



Received for filing in Electronic Format on the: **29/09/2016**

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Company Name: **ALLIED INTERNATIONAL UK LTD.**

Company Number: **SC065519**

Confirmation **28/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	700000
	A	Aggregate nominal value:	70000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700000
		Total aggregate nominal value:	70000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALLIED INTERNATIONAL SRL**

Registered or Principal Office Address: **LOCALITA VASCELLINO 29010 NIBBIANO V.T.
NIBBIANO
PIACENZA
ITALY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ITALY**

Registration Number: **PC150342**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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