



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRIPLEX HOLDINGS PENSION FUND TRUSTEES LIMITED**

Company Number: **00887828**



Received for filing in Electronic Format on the: **16/05/2017**

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Company Name: **TRIPLEX HOLDINGS PENSION FUND TRUSTEES LIMITED**

Company Number: **00887828**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		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: **PILKINGTON UNITED KINGDOM LIMITED**

Registered or Principal Office Address: **PILKINGTON TECHNOLOGY CENTRE HALL LANE
LATHOM
ORMSKIRK
LANCASHIRE
ENGLAND
L40 5UF**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **LAWS OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01417048**

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