



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MERCEDES AMG HIGH PERFORMANCE POWERTRAINS LIMITED**

Company Number: **01760288**



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Company Name: **MERCEDES AMG HIGH PERFORMANCE POWERTRAINS LIMITED**

Company Number: **01760288**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	17359

Prescribed particulars

ALL SHARES IN THE CAPITAL OF THE COMPANY ARE NON-REDEEMABLE AND RANK EQUALLY IN ALL RESPECTS, INCLUDING (A) VOTING RIGHTS, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	17359
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAIMLER UK LIMITED**

Registered or Principal Office Address: **MERCEDES-BENZ UK DELAWARE DRIVE
TONGWELL
MILTON KEYNES
ENGLAND
MK15 8BA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01140745**

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 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