



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IPG PHOTONICS (UK) LIMITED**

Company Number: **04132272**



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Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **IPG PHOTONICS (UK) LIMITED**

Company Number: **04132272**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2655710
Currency:	GBP	Aggregate nominal value:	2655710

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OF THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2655710
		Total aggregate nominal value:	2655710
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IPG PHOTONICS CORPORATION**

Registered or Principal Office Address: **50 OLD WEBSTER ROAD
OXFORD
MASSACHUSETTS 01540
USA**

Legal Form: **U.S. CORPORATION**

Governing Law: **STATE OF DELAWARE**

Register: **STATE OF DELAWARE**

Country/state of register: **DELAWARE, USA**

Registration Number: **2972875**

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