Company Name: MALVERN INSTRUMENTS LIMITED
Company Number: 01020602

Received for filing in Electronic Format on the: 11/05/2017

Company Name: MALVERN INSTRUMENTS LIMITED
Company Number: 01020602
Confirmation Statement date: 08/05/2017

Electronically filed document for Company Number: 01020602
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>272290</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>272290</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARERS HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>272290</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>272290</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>272290</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: SPECTRIS GROUP HOLDINGS LIMITED
Registered or Principal Office Address: HERITAGE HOUSE CHURCH ROAD EGHAM ENGLAND TW20 9QD
Legal Form: PRIVATE LIMITED COMPANY
Governing Law: COMPANIES ACT 2006
Register: COMPANIES HOUSE
Country/state of register: ENGLAND AND WALES
Registration Number: 1104312

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