



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Gemu Valves Limited**

Company Number: **01567612**



X5XVK9XC

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **Gemu Valves Limited**

Company Number: **01567612**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **28140**

Principal activity **Manufacture of taps and valves**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMU HOLDING AG (LTD)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GEMU HOLDING AG (LTD)**

Registered or Principal Office Address: **LETTENSTRASSE 3
6343 ROTKREUZ
ZUG
SWITZERLAND**

Legal Form: **INCOIPORATED COMPANY**

Governing Law: **SWISS/ZUG (COURT IN ZUG)**

Register: **SWITZERLAND**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-101.219.671**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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