



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **POURSHINS LIMITED**

Company Number: **01576522**



Received for filing in Electronic Format on the: **15/05/2017**

X66GZ4YG

Company Name: **POURSHINS LIMITED**

Company Number: **01576522**

Confirmation **07/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	7220000
	B	Aggregate nominal value:	1083000
Currency:	EUR		

Prescribed particulars

**EACH ORDINARY B SHARE HAS THE SAME RIGHTS, PRIVILGES AND RESTRICTIONS AS AN ORDINARY A SHARE EACH TO EXTENT THAT EACH ORDINARY A AND ORDINARY B SHARE SHALL RANK EQUALLY IN ALL RESPECTS. THERE ARE NO PARTICULARS ON VOTING RIGHTS, ON DIVIDENDS, ON CAPITAL OR ON WINDING UP**

Class of Shares:	ORDINARY	Number allotted	917500
	A	Aggregate nominal value:	91750
Currency:	GBP		

Prescribed particulars

**EACH ORDINARY B SHARE HAS THE SAME RIGHTS, PRIVILGES AND RESTRICTIONS AS AN ORDINARY A SHARE EACH TO EXTENT THAT EACH ORDINARY A AND ORDINARY B SHARE SHALL RANK EQUALLY IN ALL RESPECTS. NO PARTICULARS OF RIGHTS ATTACHED TO SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	EUR	Total number of shares:	7220000
		Total aggregate nominal value:	1083000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	917500
		Total aggregate nominal value:	91750
		Total aggregate amount unpaid:	35000

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GATEGROUP HOLDING AG**

Registered or Principal Office Address: **PO Box CH-8058  
BALSBERG BALZ ZIMMERMANNSTRASSE 7  
P.O BOX CH-8058 ZURICH AIRPORT  
ZURICH  
SWITZERLAND**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **SIX SWISS EXCHANGE**

Register: **SIX SWISS EXCHANGE**

Country/state of register: **SWITZERLAND**

Registration Number: **CH-020.3.032.175-1**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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