

Confirmation Statement

Company Name: EUROTECH LTD

Company Number: 01608562

X62U3OO8

Received for filing in Electronic Format on the: 23/03/2017

Company Name: EUROTECH LTD

Company Number: 01608562

Confirmation 14/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 33333

Currency: GBP Aggregate nominal value: 33333

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 33333

Total aggregate nominal 33333

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: EUROTECH SPA

Registered or Principal Office Address:

EUROTECH SPA VIA FRATELLI SOLARI 3/A

33020 AMARO (UDINE)

ITALY

Legal Form: ITALIAN PUBLIC LIMITED COMPANY

Governing Law: INCORPORATED UNDER ITALIAN LAW

Register: REGISTRO IMPRESE DI UDINE

Country/state of register: ITALY

Registration Number: 01791330309

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

01608562

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01608562

End of Electronically filed document for Company Number: