



Confirmation Statement

Company Name: **STUDEX MANUFACTURING OF UK LIMITED**

Company Number: **01686299**



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Company Name: **STUDEX MANUFACTURING OF UK LIMITED**

Company Number: **01686299**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MARIJA REIL**

Shareholding 2: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **VLADIMIR REIL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MARIJA REIL**

Service Address: **32405 NAUTILUS DRIVE  
RANCHO PALAS VERDES  
LOS ANGELES  
CALIFORNIA  
USA  
90275**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/09/1949**

Nationality: **CANADIAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **VLADIMIR REIL**

Service Address: **32405 NAUTILUS DRIVE  
RANCHO PALOS VERDES  
LOS ANGELES  
CALIFORNIA 90275  
USA  
90275**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/08/1950**

Nationality: **CANADIAN**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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