



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SYSTEM BOUW MULDER (U.K.) LTD.**

Company Number: **01985536**



Received for filing in Electronic Format on the: **23/12/2016**

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Company Name: **SYSTEM BOUW MULDER (U.K.) LTD.**

Company Number: **01985536**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
NO RESTRICTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HAVELOCK EUROPA PLC**

Registered or Principal Office Address: **12 MANSFIELD HAMILTON COURT
MANSFIELD
ENGLAND
NG18 5FB**

Legal Form: **PLC**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00782546**

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