



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BERGER CLOSURES LIMITED**

Company Number: **02280231**



Received for filing in Electronic Format on the: **13/02/2017**

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Company Name: **BERGER CLOSURES LIMITED**

Company Number: **02280231**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750000
Currency:	GBP	Aggregate nominal value:	249750
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750000
		Total aggregate nominal value:	249750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	01/07/2016
Name:	RINGMETALL AG
Registered or Principal Office Address:	OG 4 MANNHARDTSTRASSE 6 80538 MUNCHEN GERMANY
Legal Form:	LIMITED COMPANY
Governing Law:	GERMAN COMMERCIAL CODE

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