



Confirmation Statement

Company Name: **HYDAC LIMITED**

Company Number: **02598826**



Received for filing in Electronic Format on the: **21/06/2017**

X691BHBU

Company Name: **HYDAC LIMITED**

Company Number: **02598826**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1550000
Currency:	GBP	Aggregate nominal value:	1550000

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1550000
		Total aggregate nominal value:	1550000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR ALEXANDER DIETER**

Service Address: **ROTENBUEHLER WAY 66 D-66123
SAARBRUECKEN
GERMANY**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/08/1960**

Nationality: **GERMAN**

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: **MR MATHIAS DIETER**

Service Address: **ROTENBUHLERWEG 70 D-66123
SAARBRUECKEN
GERMANY**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/10/1968**

Nationality: **GERMAN**

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.

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