



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EVONIK UK HOLDINGS LIMITED**

Company Number: **02695034**



Received for filing in Electronic Format on the: **25/01/2017**

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Company Name: **EVONIK UK HOLDINGS LIMITED**

Company Number: **02695034**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

A) FULL VOTING RIGHTS; B) ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE COMPANY; C) RIGHT IN WINDING UP TO A RETURN OF THE CAPITAL PAID UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EVONIK INDUSTRIES AG**

Registered or Principal Office Address: **- RELLINGHAUSER STRASSE 1-11
45128 ESSEN
GERMANY**

Legal Form: **PUBLIC LIMITED COMPANY LIMITED BY SHARES**

Governing Law: **STOCK CORPORATION ACT**

Register: **ESSEN DISTRICT COURT**

Country/state of register: **GERMANY**

Registration Number: **19474**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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