



Confirmation Statement

Company Name: **Euro Bati Concept (Uk) Ltd.**

Company Number: **03015131**



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Received for filing in Electronic Format on the: **27/01/2017**

Company Name: **Euro Bati Concept (Uk) Ltd.**

Company Number: **03015131**

Confirmation **24/01/2017**

Statement date:

Sic Codes: **46900**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

ORDINARY EQUITY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	0

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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MACKENZIE CARLIN**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JURGEN WOWEREIT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT MACKENZIE CARLIN**

Service Address: **KIRKES ORCHARD CHURCH STREET EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0QG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

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.

Notification Details

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

Name: **JURGEN WOWEREIT**

Service Address: **31 LE PLESSIS DE MARBOUE
F28200 CHATEAUDUN/ MARBOUE
FRANCE**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/05/1945**

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