



Confirmation Statement

Company Name: **ERBE MEDICAL UK LIMITED**

Company Number: **03184850**



X5CM1HMQ

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **ERBE MEDICAL UK LIMITED**

Company Number: **03184850**

Confirmation **01/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>216193</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>216193</b>
Prescribed particulars			
<b>ALL RIGHTS ASSIGNED TO BOARD OF DIRECTORS(GERMANY)</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>216193</b>
		Total aggregate nominal value:	<b>216193</b>
		Total aggregate amount unpaid:	<b>216193</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHRISTIAN OTTO ERBE**

Service Address: **C/O ERBE ELEKTROMEDIZIN GMBH  
WALDHORNLESRASSE 17  
72072 TUEBINGEN  
GERMANY**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/08/1961**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR REINER THEDE**

Service Address: **C/O ERBE ELEKTROMEDIZIN GMCH  
WALDHORNLESTRASSE 17  
72072 TUEBINGEN  
GERMANY**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/04/1955**

Nationality: **GERMAN**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR KARLHEINZ KRAFT**

Service Address: **C/O ERBE ELEKTROMEDIZIN GMBH  
WALDHORNLESTRASSE 17  
72072 TUEBINGEN  
GERMANY**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/11/1954**

Nationality: **GERMAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR MARCUS CHARLES FELSTEAD**

Service Address: **C/O ERBE ELEKTOMEDIZIN GMBH  
WALDHORNLESTRASSE 17  
72072 TUEBINGEN  
GERMANY**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/05/1970**

Nationality: **GERMAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR PAUL SIMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1956**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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