



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HUCK NETS (U.K.) LIMITED**

Company Number: **03276081**



Received for filing in Electronic Format on the: **16/11/2016**

X5JVSK41

Company Name: **HUCK NETS (U.K.) LIMITED**

Company Number: **03276081**

Confirmation **11/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	304000
Currency:	GBP	Aggregate nominal value:	304000
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	304000
		Total aggregate nominal value:	304000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **228000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANFRED HUCK GMBH**

Shareholding 2: **76000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUCK NV**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **09/11/2016**

Name: **MANFRED HUCK GMBH**

Registered or Principal Office Address: **13-15 ASSLARER
ASSLAR
GERMANY**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE GERMAN COMMERCIAL CODE**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **HRB4688**

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