



Confirmation Statement

Company Name: **INNOLAS (UK) LIMITED**

Company Number: **03451423**



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Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **INNOLAS (UK) LIMITED**

Company Number: **03451423**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	90000

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £90000.00 DIVIDED INTO 90000 ORDINARY SHARES OF £1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DEVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90000
		Total aggregate nominal value:	90000
		Total aggregate amount unpaid:	90000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN JOHN DUCKETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1966**

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