



Confirmation Statement

Company Name: **ORWAK EASI UK LTD**

Company Number: **03714319**



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Company Name: **ORWAK EASI UK LTD**

Company Number: **03714319**

Confirmation **03/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| Currency: | GBP | Aggregate nominal value: | 10000 |
| Prescribed particulars | | | |
| ALL SHARES CARRY ONE VOTE AND HAVE EQUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 10000 |
| | | 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: | 9000 transferred on 2016-07-07 1000 transferred on 2016-07-07 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN ANDREW EARNSHAW |
| Shareholding 2: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ORWAK UK LIMITED |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/07/2016**

Name: **MR PER FREDERIK JAGINDER**

Service Address: **HAG LANE THOLTHORPE
YORK
NORTH YORKSHIRE
ENGLAND
YO61 1ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965**

Nationality: **SWEDISH**

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 of becoming a registrable RLE: **07/07/2016**

Name: **ORWAK UK LIMITED**

Registered or Principal Office Address: **PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
ED4M 8AB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANY REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10261012**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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