



Confirmation Statement

Company Name: **TERMINIC U.K. LIMITED**

Company Number: **03901834**



X5YB8IY2

Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **TERMINIC U.K. LIMITED**

Company Number: **03901834**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |
| Prescribed particulars | | | |
| ALL SHARES RANK PARI PASSU. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IMBERT-PHILIPPE VINCENT ALEXANSER HUSCHKE ROLLA DU ROSEY**

Service Address: **KULENKAMPFFALLEE 121 KULENKAMPFFALLEE 121
BREMEN
GERMANY
28213**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1986**

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 SMITH**

Service Address: **75 GOLF LINKS ROAD
HULL
ENGLAND
HU6 8RD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TERMINIC GMBH**

Registered or Principal Office Address: **BREMEN EUROPAALLEE 15
BREMEN
GERMANY
28309**

Legal Form: **PRIVATE COMPANY**

Governing Law: **LIMITED LIABILITY COMPANY**

Register: **COUNTRY COURT OF BREMEN**

Country/state of register: **GERMANY**

Registration Number: **HRB24660**

Nature of control

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