



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ESPERO UK LIMITED**

Company Number: **03979159**



X66H9HJS

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **ESPERO UK LIMITED**

Company Number: **03979159**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ESPERO BV**

Registered or Principal Office Address: **SLUISWEG 26-28 5145 PE WAALWIJK
WAALWIJK
NORTH BRABANT
NETHERLANDS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **DUTCH CORPORATE LAW/ COMPANY ACT**

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