



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZUHLKE ENGINEERING LTD.**

Company Number: **04103211**



X5JIRPVI

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

Company Name: **ZUHLKE ENGINEERING LTD.**

Company Number: **04103211**

Confirmation: **07/11/2016**

Statement date:

RE-SCAN

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE 07/11/2016

Name: ZUHLKE TECHNOLOGY GROUP AG

Registered or Principal Office Address: 10A WIESENSTRASSE
CH8952
ZURICH
SWITZERLAND

Legal Form: LIMITED COMPANY

Governing Law. SWISS COMPANY LAW

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**



Companies House

COMPANY NAME: ZUHLKE ENGINEERING LTD.

COMPANY NUMBER: 04103211

**A SECOND FILED CS01 INFORMATION ABOUT PEOPLE WITH
SIGNIFICANT CONTROL WAS REGISTERED ON 23/11/2016 AND
AGAIN ON 08/03/2017**