



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEOX UK LIMITED**

Company Number: **04303095**



Received for filing in Electronic Format on the: **13/10/2016**

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Company Name: **GEOX UK LIMITED**

Company Number: **04303095**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1050000
Currency:	GBP	Aggregate nominal value:	1050000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND / CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050000
		Total aggregate nominal value:	1050000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **29/06/2016**

Name: **GEOX SPA**

Registered or Principal Office Address: **VIA FELTRINA CENTRO 16 BIADENE DI MONTEBELLUNA
31030
TREVISO
ITALY**

Legal Form: **PUBLIC COMPANY (ITALY)**

Governing Law: **ITALY**

Register: **TREVISO**

Country/state of register: **ITALY**

Registration Number: **IT03348440268**

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