



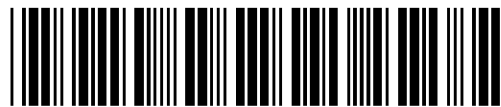
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOESCHLE (UK) LIMITED**

Company Number: **04511756**



X5GGHENE

Received for filing in Electronic Format on the: **28/09/2016**

Company Name: **MOESCHLE (UK) LIMITED**

Company Number: **04511756**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES WITH FULL VOTING RIGHTS ATTACHED (ONE VOTE FOR EACH SHARE). FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS. STANDARD RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/06/2016**

Name: **ERNST MÖSCHLE BEHÄLTERBAU GMBH**

Registered or Principal Office Address: **KINZIGTALSTRASSE 1A
77799 ORTENBERG
BADEN
GERMANY**

Legal Form: **COMPANY**

Governing Law: **GESELLSCHAFTSRECHT**

Register: **HANDELSREGISTER**

Country/state of register: **GERMANY**

Registration Number: **470822**

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 has the right to exercise, or actually exercises, significant influence or control over 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