



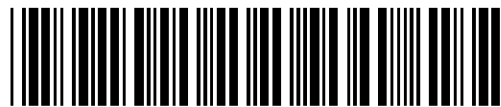
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAADER HELVEA LIMITED**

Company Number: **04935018**



Received for filing in Electronic Format on the: **29/08/2016**

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Company Name: **BAADER HELVEA LIMITED**

Company Number: **04935018**

Confirmation **26/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800001
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars	NONE		

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800001
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **800001 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAADER HELVEA AG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR UTO BAADER**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/02/1944**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **BAADER HELVEA AG**

Registered or Principal
Office Address: **TALSTRASSE 9 TALSTRASSE 9
ZURICH
8002
SWITZERLAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **SWISS 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



Companies House

COMPANY NAME: BAADER HELVEA LIMITED

COMPANY NUMBER: 04935018

A second filed CS01 (Statement of capital & Information about people with significant control) was registered on 25/10/2016.