



Confirmation Statement

Company Name: **Mark Wittich Limited**

Company Number: **05364861**



Received for filing in Electronic Format on the: **17/02/2017**

X60FEGR5

Company Name: **Mark Wittich Limited**

Company Number: **05364861**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK DAVID WITTICH**

Service Address: **LOW THATCH 40 HIGH STREET
WEST WRATTING
CAMBRIDGESHIRE
ENGLAND
CB21 5LU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS ERIN BRIDGET WITTICH**

Service Address: **LOW THATCH 40 HIGH STREET
WEST WRATTING
CAMBRIDGESHIRE
ENGLAND
CB21 5LU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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