



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CALACHEM LTD**

Company Number: **05369235**



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Company Name: **CALACHEM LTD**

Company Number: **05369235**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14895965
Currency:	GBP	Aggregate nominal value:	14895965

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE,
AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH
ORDINARY SHARE HELD.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14895965
		Total aggregate nominal value:	14895965
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AURELIUS EQUITY OPPORTUNITIES SE & CO KGAA**

Registered or Principal Office Address: **AURELIUS LUDWIG-GANGHOFER-STR-6
82031 GRUENWALD
GERMANY**

Legal Form: **SE & CO KGAA**

Governing Law: **GERMAN LAW**

Register: **GRUENWALD AT THE LOCAL COURT OF MUNICH**

Country/state of register: **GERMANY**

Registration Number: **HRB 221100**

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.

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