



Confirmation Statement

Company Name: **HERSTELLUNG UND VERMARKTUNG ERNEUERBARER ENERGIEEN LTD**

Company Number: **07347224**



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Company Name: **HERSTELLUNG UND VERMARKTUNG ERNEUERBARER ENERGIEEN LTD**

Company Number: **07347224**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	EUR	Aggregate nominal value:	1000

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MS NICOLE LINKE**

Service Address: **85 EINBECKER STRASSE
BERLIN
GERMANY
10315**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1988**

Nationality: **GERMAN**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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