



Confirmation Statement

Company Name: **KNOLL CAPITAL GROUP LIMITED**

Company Number: **07732938**



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Company Name: **KNOLL CAPITAL GROUP LIMITED**

Company Number: **07732938**

Confirmation **08/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	EUR	Aggregate nominal value:	2000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	232
Currency:	EUR	Aggregate nominal value:	232

Prescribed particulars

THE PREFERENCE SHARES ATTACH THE FOLLOWING RIGHTS. (A) THE SHARES DO NOT ATTACH ANY VOTING RIGHTS. (B) EACH SHARE IS ENTITLED TO A CUMULATIVE PRIORITY DIVIDEND OF 20% OF THE ISSUED PRICE AND THEREAFTER TO A NON-CUMULATIVE PRIORITY DIVIDEND BASED ON THE AMOUNT OF DISTRIBUTION PROFITS, (C) EACH SHARE IS ENTITLED TO A PRIORITY DISTRIBUTION OF CAPITAL. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2232
		Total aggregate nominal value:	2232
		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:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RALF GERALD JUERGEN KNOLL
Shareholding 2:	100 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR KLAUS HEINZ EBERHARDT
Shareholding 3:	7 PREFERENCE shares held as at the date of this confirmation statement
Name:	MS MARION GEROMIN
Shareholding 4:	100 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR MARK HANS-DIETRICH GOERKE
Shareholding 5:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR JOERG GROSS
Shareholding 6:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR STEFAN ANDREAS LEHMACHER
Shareholding 7:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR GWILLEM HENRI MOSEDALE
Shareholding 8:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	SOLVOTEC BETEILIGUNGS-GMBH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RALF GERALD JUERGEN KNOLL**

Service Address: **JAHNSTR. 18
ZOLLING
GERMANY
85406**

Country/State Usually
Resident: **ZOLLING, GERMANY**

Date of Birth: ****/02/1963**

Nationality: **GERMAN**

Nature of control

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

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 30/06/2016

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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