



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EULUXE ALLIANCE LTD**

Company Number: **08209813**



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Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **EULUXE ALLIANCE LTD**

Company Number: **08209813**

Confirmation **11/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	<b>1000 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>EUROPEAN UNITED DESIGN OVERSEAS (GROUP) LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/05/2016**

Name: **EUROPEAN UNITED DESIGN OVERSEAS (GROUP) LTD**

Registered or Principal Office Address: **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **8210462**

### 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