



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DITECSA UK LTD**

Company Number: **09668975**



Received for filing in Electronic Format on the: **15/07/2016**

X5BATABL

Company Name: **DITECSA UK LTD**

Company Number: **09668975**

Confirmation **02/07/2016**

Statement date:

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **DISENOS Y PROYECTOS TECNICOS S.A.**

Registered or Principal Office Address: **28 AVDA DE LA BHARIA
SEVILLA
SPAIN
41018**

Legal Form: **SOCIEDAD ANONIMA**

Governing Law: **SPANISH**

Register: **REGISTRO MERCANTIL CENTRAL**

Country/state of register: **SPAIN**

Registration Number: **A41626672**

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