



Confirmation Statement

Company Name: **S&M IMMOB.U.BAU UNTERNEHMEN LTD**

Company Number: **09828863**



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Company Name: **S&M IMMOB.U.BAU UNTERNEHMEN LTD**

Company Number: **09828863**

Confirmation **15/10/2016**

Statement date:

Sic Codes: **82990**

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

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	EUR	Aggregate nominal value:	2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 transferred on 2016-09-13**
 0 ORD shares held as at the date of this confirmation statement

Name: **MICHAEL SCHAUBERGER**

Shareholding 2: **2 ORD shares held as at the date of this confirmation statement**

Name: **ANDREAS THADDAEUS MARX**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/09/2016**

Name: **MR ANDREAS THADDAEUS MARX**

Service address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1953**

Nationality: **GERMAN**

Nature of control

The person 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