



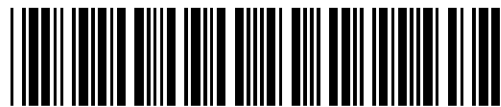
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PCT Europe Limited**

Company Number: **10240228**



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Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **PCT Europe Limited**

Company Number: **10240228**

Confirmation **19/06/2017**

Statement date:

Sic Codes: **26301**

Principal activity description: **Manufacture of telegraph and telephone apparatus and equipment**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **20/06/2016**

Name: **PCT INTERNATIONAL INC**

Registered or Principal Office Address: **2260 WEST BROADWAY ROAD
MESA
ARIZONA
AZ 85202-1898
USA**

Legal Form: **INCORPORATED BUSINESS**

Governing Law: **STATE OF NEVADA, USA**

Register: **STATE OF NEVADA, USA**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **C17436-2000**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Statement ceased to be true on 20/06/2016

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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