



Confirmation Statement

Company Name: **KARDEX SYSTEMS (UK) LIMITED**

Company Number: **00960163**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP21QX

Company Name: **KARDEX SYSTEMS (UK) LIMITED**

Company Number: **00960163**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	828000
Currency:	GBP	Aggregate nominal value:	828000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	828000
		Total aggregate nominal value:	828000
		Total aggregate amount unpaid:	828000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JENS FANKHAENEL**

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
ENGLAND
SG13 7LA**

Country/State Usually
Resident: **SWISS**

Date of Birth: ****/03/1965**

Nationality: **SWISS**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROLF MOESSNER**

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
ENGLAND
SG13 7LA**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/11/1965**

Nationality: **GERMAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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