



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VON ROLL UK LIMITED**

Company Number: **01032395**



Received for filing in Electronic Format on the: **14/06/2017**

X68LCJA5

Company Name: **VON ROLL UK LIMITED**

Company Number: **01032395**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3750000
Currency:	GBP	Aggregate nominal value:	3750000
Prescribed particulars			
0.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3750000
		Total aggregate nominal value:	3750000
		Total aggregate amount unpaid:	3750000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **23/06/2016**

Name: **VON ROLL INSULATION & COMPOSITES HOLDING AG**

Registered or Principal Office Address: **PO Box CH-4226
20 PASSWANGSTRASSE
BREITENBACH
SWITZERLAND**

Legal Form: **AG RESPECTIVELY LTD**

Governing Law: **FEDERAL ACT ON THE AMENDMENT OF THE SWISS CIVIL CODE,
PART FIVE: THE CODE OF OBLIGATIONS**

Register: **COMMERCIAL REGISTER OF THE CANTON OF SOLOTHURN**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-108.317.895**

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.

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