



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **PROFINE UK LTD.**

Company Number: **01811296**



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Company Name: **PROFINE UK LTD.**

Company Number: **01811296**

Confirmation **21/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9600002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9600002</b>

Prescribed particulars

**PARTICIPATE IN PROFITS OF THE COMPANY AS MAY BE DECIDED AT COMPANY  
GENERAL MEETINGS PARTICIPATE IN ASSETS UPON WINDING UP RECEIVE NOTICE OF  
AND HAVE THE RIGHT TO ATTEND GENERAL MEETINGS OF THE COMPANY**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>8320000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>8320000</b>

Currency: **GBP**

Prescribed particulars

**PARTICIPATE IN PROFITS OF THE COMPANY AS MAY BE DECIDED AT COMPANY  
GENERAL MEETINGS PARTICIPATE IN ASSETS UPON WINDING UP RECEIVE NOTICE OF  
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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17920002</b>
		Total aggregate nominal value:	<b>17920002</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	<b>06/04/2016</b>
Name:	<b>PROFINE GMBH</b>
Registered or Principal Office Address:	<b>MOTZENER STRASSE 31-33 D-12277 BERLIN GERMANY</b>
Legal Form:	<b>A COMPANY WITH LIMITED LIABILITY</b>
Governing Law:	<b>ACT CONCERNING COMPANIES WITH LIMITED LIABILITY</b>

### Nature of control

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