



**Confirmation Statement**

Company Name: **DEUTSCHE POST GLOBAL MAIL (UK) LIMITED**

Company Number: **02104109**



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Company Name: **DEUTSCHE POST GLOBAL MAIL (UK) LIMITED**

Company Number: **02104109**

Confirmation **11/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND AN ATTACHED RIGHT TO 1) REMOVE A DIRECTOR; AND 2) APPOINT A DIRECTOR, IF HOLDERS OF MORE THAN 50 PER CENT. OF THE ORDINARY SHARES GIVE NOTICE TO THE COMPANY. THE ORDINARY SHARES HAVE FULL CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO A DIVIDEND ON THE DECLARATION OF AN ORDINARY RESOLUTION. THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT THE ORDINARY SHARES; AND VICE VERSA. THE DIRECTORS MAY, IF AUTHORISED BY AN ORDINARY RESOLUTION, OFFER HOLDERS OF THE ORDINARY SHARES THE OPTION TO ELECT TO RECEIVE ADDITIONAL A ORDINARY SHARES, PRO-RATA TO THEIR EXISTING SHAREHOLDING, CREDITED AS FULLY PAID, INSTEAD OF CASH, IN RESPECT OF ANY PART OF THE DIVIDEND.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1980000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1980</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO A DIVIDEND ON A DECLARATION OF AN ORDINARY RESOLUTION. THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT THE ORDINARY SHARES; AND VICE VERSA.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000000</b>
		Total aggregate nominal value:	<b>21980</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **11/07/2016**

Name: **MR ANTHONY FREDERICK COOPER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

### 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 registrable: **11/07/2016**

Name: **MS BETTINA ANITA STAFFA**

Service address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/05/1967**

Nationality: **GERMAN**

## 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 registrable: **11/07/2016**

Name: **MR OLIVER SUKOWSKI**

Service address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/11/1970**

Nationality: **GERMAN**

## 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 registrable: **11/07/2016**

Name: **MR MORTEN VILLBERG**

Service address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **\*\*/06/1972**

Nationality: **DANISH**

## 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