



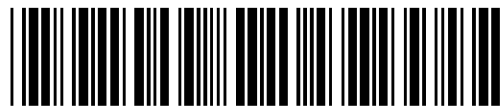
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **C. GERHARDT UK LIMITED**

Company Number: **02144566**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGFB01

Company Name: **C. GERHARDT UK LIMITED**

Company Number: **02144566**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS AND RIGHTS TO BOTH CAPITAL AND INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1999 ORDINARY shares held as at the date of this confirmation statement**

Name: **C. GERHARDT GMBH & CO. KG**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN MACKE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **C. GERHARDT GMBH & CO. KG**

Registered or Principal Office Address: **97 CAESARIUSSTRASSE
53639 KOENIGSWINTER
GERMANY
53639**

Legal Form: **LIMITED PARTNERSHIP (KOMMANDITGESELLSCHAFT)**

Governing Law: **GERMAN COMPANY LAW**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **AMTSGERICHT SIEGBURG HRA4275**

Nature of control

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