



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Euro Suisse Corporation Limited**

Company Number: **02682953**



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

X67ZWEFC

Company Name: **Euro Suisse Corporation Limited**

Company Number: **02682953**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BINATONE INDUSTRIES LTD**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MR ANISH LALVANI**

Date of Birth: ****/07/1965**

New Details

Date of Change: **06/06/2017**

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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