



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BECKERS (UK) LIMITED**

Company Number: **03037554**



Received for filing in Electronic Format on the: **13/04/2017**

X64AXINL

Company Name: **BECKERS (UK) LIMITED**

Company Number: **03037554**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24820000
Currency:	GBP	Aggregate nominal value:	24820000
Prescribed particulars			
ORDINARY NON REDEEMABLE SHARES OF £1			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24820000
		Total aggregate nominal value:	24820000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AB WILHELM BECKER (SWEDEN)**

Registered or Principal
Office Address: **THE STUDIO BUILDING THE STUDIO BUILDING
21 EVESHAM STREET
LONDON
LONDON
UNITED KINGDOM
W11 4AJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **CORPORATIONS ACT 2006**

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