

Confirmation Statement

Company Name: Ctech Europe Ltd

Company Number: 03238094

X7D07U9L

Received for filing in Electronic Format on the: 24/08/2018

Company Name: Ctech Europe Ltd

Company Number: 03238094

Confirmation 15/08/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1975

1 GBP Aggregate nominal value: **1975**

Currency: GBP

Prescribed particulars

EQUAL VOTING RIGHTS PER SHARE ON ALL COMPANY MATTERS THAT REQUIRE A VOTE

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|------|--|
| Currency: | GBP | Total number of shares: | 1975 | |
| | | Total aggregate nominal | 1975 | |
| | | value: | | |
| | | Total aggregate amount | 0 | |
| | | unpaid: | | |

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: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISON BEECH

Shareholding 2: 75 ORDINARY shares held as at the date of this confirmation statement

Name: MARION MCGAHAGIN BURKETT

Shareholding 3: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: PAMELA MOLYNEUX

Shareholding 4: 50 ORDINARY shares held as at the date of this confirmation statement

Name: SUE MCGAHAGIN MOONEY

Shareholding 5: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MR GARRY SIMON PALIN

Shareholding 6: 50 ORDINARY shares held as at the date of this confirmation statement

Name: H RENETZEDER

Shareholding 7: 1010 ORDINARY shares held as at the date of this confirmation

statement

Name: MR WILLIAM BRUCE SMITH

Shareholding 8: 165 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ANTHONY HOWARD STAFFORD

Shareholding 9: 25 ORDINARY shares held as at the date of this confirmation statement

Name: MR GORDON HOWELL STAFFORD

Shareholding 10: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA VAN DER ZANDEN-VAN TUEL

Shareholding 11: 10 ORDINARY shares held as at the date of this confirmation statement

Name: HANS WEHLING

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 | | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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