



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EIC UMWELT-UND MEDIZINTECHNIK LIMITED**

Company Number: **05363181**



Received for filing in Electronic Format on the: **15/02/2019**

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Company Name: **EIC UMWELT-UND MEDIZINTECHNIK LIMITED**

Company Number: **05363181**

Confirmation **14/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	EUR	Aggregate nominal value:	25000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0
Currency:	EUR	Total number of shares:	25000
		Total aggregate nominal value:	25000

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHIAS AREND**

Shareholding 2: **48 transferred on 2018-06-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MR STEFAN DORL**

Shareholding 3: **52 transferred on 2018-06-30**
100 ORDINARY shares held as at the date of this confirmation statement

Name: **THEODOR-FRIEDRICH DORL**

Shareholding 4: **48 transferred on 2018-06-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ASTRID AREND**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHIAS AREND**

Shareholding 6: **6000 transferred on 2018-06-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MR STEFAN DORL**

Shareholding 7: **6500 transferred on 2018-06-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **THEODOR-FRIEDRICH DORL**

Shareholding 8: **6000 transferred on 2018-06-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ASTRID AREND**

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