

Confirmation Statement

Company Name: BAUSERVICE BRANDENBURG LTD.

Company Number: 05620824

Received for filing in Electronic Format on the: 07/12/2016



Y5LC7ROR

Company Name: BAUSERVICE BRANDENBURG LTD.

Company Number: 05620824

Confirmation 11/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	100				

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR. EGON BUCKLER

Service Address: 10 FONTANESTR.

LEBUS

GERMANY

15326

Country/State Usually

Resident:

GERMANY

Date of Birth: **/05/1947

Nationality: GERMAN

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor