

Confirmation Statement

Company Name: CURANOVA LTD

Company Number: 06216707

X65RC568

Received for filing in Electronic Format on the: 04/05/2017

Company Name: CURANOVA LTD

Company Number: 06216707

Confirmation 18/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400

EUR Aggregate nominal value: 400

1,000000

EUR

Currency: **EUR**

Prescribed particulars

1 SHARE = 1 VOTE

Currency: EUR Total number of shares: 400

Total aggregate nominal 400

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR HEINZ LUTTER

Service Address: 36 POSENER STR.

HANNOVER GERMANY

30659

Country/State Usually

Resident:

GERMANY

Date of Birth: **/04/1951

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

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This form was authorised by one of the following:

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