



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TURGOT LIMITED**

Company Number: **06475323**



Received for filing in Electronic Format on the: **16/02/2017**

X60CT4LU

Company Name: **TURGOT LIMITED**

Company Number: **06475323**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **500 transferred on 2016-02-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER LATZENHOFER**

Shareholding 2: **300 transferred on 2016-02-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DR. STEPHAN WURST**

Shareholding 3: **200 transferred on 2016-02-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN STROCK**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LONDON (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	LONDON (UK) LTD
Registered or Principal Office Address:	15A THE MEAD ASHTED ENGLAND KT21 2LZ
Legal Form:	LIMITED BY SHARES
Governing Law:	COMPANIES 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