



Confirmation Statement

Company Name: **DUTCHPRO UK LTD**

Company Number: **07979905**



X62EGKOW

Received for filing in Electronic Format on the: **17/03/2017**

Company Name: **DUTCHPRO UK LTD**

Company Number: **07979905**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

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 2016-12-08**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: **SANDRA GORKA**
- Shareholding 2: **500 transferred on 2016-12-08**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: **PETRUSCORNELIUSFRANCISCUSMARIA KNOBEL**
- Shareholding 3: **1000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **DUTCHPRO HOLDINGS B.V.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR FRANKLIN GRIEK**

Service Address: **UNIT 12-13 MAPLE LEAF INDUSTRIAL ESTATE
BLOXWICH LANE
WALSALL
WEST MIDLANDS
ENGLAND
WS2 8TF**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/11/1963**

Nationality: **DUTCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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