



Confirmation Statement

Company Name: **Karl Maier Limited**

Company Number: **08290355**



X5K0IJ0X

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **Karl Maier Limited**

Company Number: **08290355**

Confirmation **12/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS. FULL RIGHTS TO PARTICIPATION IN DISTRIBUTION OF THE ASSETS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KARL BODO EDWARD MAIER**

Service Address: **272 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3HN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1978**

Nationality: **GERMAN**

Nature of control

The person 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