



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMETEL UK LTD**

Company Number: **08716634**



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Company Name: **AMETEL UK LTD**

Company Number: **08716634**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	10000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **03/10/2016**

Name: **AMETEL GLOBAL GROUP SL**

Principal office address: **22 C/ACUEDUCTO
POLIGONO INDUSTRIAL CARRETERA DE
DOS HERMANAS
SPAIN**

Legal Form: **SOCIEDAD LIMITADA**

Governing Law: **SPAIN**

Nature of control

The other registrable 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