

Confirmation Statement

Company Name: QUANCO LTD

Company Number: 08727317

X51 HIM56

Received for filing in Electronic Format on the: 09/12/2016

Company Name: QUANCO LTD

Company Number: 08727317

Confirmation 11/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: EUR Aggregate nominal value: 1000

Prescribed particulars

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

Statement of Capital (Totals)

Currency: **EUR** Total number of shares: **10**

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 10 transferred on 2016-04-28

0 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHIAS HAUN

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL MICHEL WAGNER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/04/2016** registrable:

Name: MR PAUL MICHEL WAGNER

Service address recorded as Company's registered office

Country/State Usually

GERMANY

Resident:

Date of Birth: **/07/1999

Nationality: GERMAN

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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