



**Confirmation Statement**

Company Name: **SF GASTRO MANAGEMENT LTD**

Company Number: **08851477**



Received for filing in Electronic Format on the: **12/04/2017**

X648DNIP

Company Name: **SF GASTRO MANAGEMENT LTD**

Company Number: **08851477**

Confirmation **20/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>EUR</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/06/2016**

Name: **SIMONE FAHRENHOLZ**

Service Address: **BALLGASSE 6/6 BALLGASSE 6/6  
WIEN  
AUSTRIA  
A-1010**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **\*\*/02/1964**

Nationality: **AUSTRIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Changes to PSC details

### Details Prior to Change

Name: **SIMONE FAHRENHOLZ**  
Date of Birth: **\*\*/02/1964**

### New Details

Date of Change: **10/11/2016**  
New Name: **SIMONE FAHRENHOLZ**  
New Service Address: **BALLGASSE 6/6  
WIEN  
AUSTRIA  
1010**  
New Country/State Usually Resident: **AUSTRIA**  
New Nationality: **AUSTRIAN**

### New Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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