



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PELL FRISCHMANN S1 LTD**

Company Number: **09592767**



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X66JP1RU

Company Name: **PELL FRISCHMANN S1 LTD**

Company Number: **09592767**

Confirmation **15/05/2017**

Statement date:

## 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:	<b>2175000 ORDINARY B1 shares held as at the date of this confirmation statement</b>
Name:	<b>TUSHAR SUDHAKAR PRABHU</b>
Shareholding 2:	<b>2175000 ORDINARY B1 shares held as at the date of this confirmation statement</b>
Name:	<b>ASHUTOSH PRABHU</b>
Shareholding 3:	<b>29382800 transferred on 2016-12-20 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RAG- STIFTUNG BETEILIGUNGSGESELLSCHAFT MBH</b>
Shareholding 4:	<b>29382800 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RSBG INVESTMENT HOLDING LIMITED</b>
Shareholding 5:	<b>417600 ORDINARY B2 shares held as at the date of this confirmation statement</b>
Name:	<b>TUSHAR SUDHAKAR PRABHU</b>
Shareholding 6:	<b>417600 ORDINARY B2 shares held as at the date of this confirmation statement</b>
Name:	<b>ASHUTOSH PRABHU</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **20/12/2016**

Name: **RSBG INVESTMENT HOLDING LIMITED**

Registered or Principal Office Address: **5 MANCHESTER SQUARE  
LONDON  
ENGLAND  
W1U 3PD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **10506945**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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