



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AEBI SCHMIDT UK LIMITED**

Company Number: **00557725**



X5JG2PSA

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **AEBI SCHMIDT UK LIMITED**

Company Number: **00557725**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AEBI SCHMIDT HOLDING AG**

Registered or Principal Office Address: **310 ZURCHERSTRASSE
FRAUENFELD 8500
SWITZERLAND**

Legal Form: **LIMITED BY SWISS LAW**

Governing Law: **SWITZERLAND**

Register: **CANTON OF THURGAU**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-112.947.556**

Nature of control

The relevant legal entity 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