



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DANIEL EUROPE LIMITED**

Company Number: **0097 1554**



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Company Name: **DANIEL EUROPE LIMITED**

Company Number: **0097 1554**

Confirmation **06/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8594788
Currency:	GBP	Aggregate nominal value:	8594788

Prescribed particulars

(A) FULL VOTING RIGHTS ON ORDINARY SHARES (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP (D) NO REDEMPTION OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8594788
		Total aggregate nominal value:	8594788
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DANIEL INTERNATIONAL LIMITED**

Registered or Principal Office Address: **ACCURIST HOUSE 44 BAKER STREET
LONDON
ENGLAND
W1U 7AL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, UNITED KINGDOM**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03196595**

Nature of control

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

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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