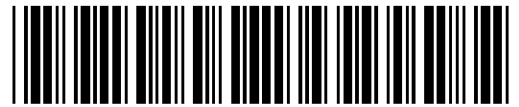




Confirmation Statement

Company Name: **SOLLATEK(U.K.)LIMITED**

Company Number: **01704907**



Received for filing in Electronic Format on the: **07/10/2016**

X5H4C88Z

Company Name: **SOLLATEK(U.K.)LIMITED**

Company Number: **01704907**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180279
Currency:	GBP	Aggregate nominal value:	180279

Prescribed particulars

EACH SHARE HAS ONE VOTE AT THE SHAREHOLDERS MEETINGS. EACH SHARE HAS EQUAL RIGHTS ON DISTRIBUTION OF DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS ON ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180279
		Total aggregate nominal value:	180279
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR JANAN EMMANUEL ALLOS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1936**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MANHAL BERNARD ALLOS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR MAAN JOSEPH ALLOS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1964**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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