



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ergon Investments International Limited**

Company Number: **02074788**



Received for filing in Electronic Format on the: **22/05/2017**

X67020T6

Company Name: **Ergon Investments International Limited**

Company Number: **02074788**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2829204675
Currency:	GBP	Aggregate nominal value:	2829204675

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:	GBP	Total number of shares:	2829204675
		Total aggregate nominal value:	2829204675
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **20/05/2016**

Name: **ERGON INVESTMENTS UK LIMITED**

Registered or Principal Office Address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2074787**

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

Changes to PSC details

Details Prior to Change

Name: **ERGON INVESTMENTS UK LIMITED**

New Details

Date of Change: **01/10/2016**

New Name: **ERGON INVESTMENTS UK LIMITED**

New Registered or
Principal Office Address: **THE AKZONOBEL BUILDING WEXHAM ROAD
SLOUGH
UNITED KINGDOM
SL2 5DS**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **2074787**

New 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.

The relevant legal entity 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