



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEA EUROTEK LIMITED**

Company Number: **02286480**



Received for filing in Electronic Format on the: **06/07/2016**

X5ANCDA3

Company Name: **GEA EUROTEK LIMITED**

Company Number: **02286480**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GEA REFRIGERATION UK LIMITED**

Registered or Principal Office Address: **ST BRIDE'S HOUSE 10 SALISBURY SQUARE
LONDON
ENGLAND
EC4Y 8EH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS 1976 TO 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **01730289**

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