



Confirmation Statement

Company Name: **METER MIX SYSTEMS LIMITED**

Company Number: **02344535**



X5EHMDM2

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **METER MIX SYSTEMS LIMITED**

Company Number: **02344535**

Confirmation **17/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARIANNE SCHMITTHELM**

Service Address: **BERGSTR. 152
HEIDELBERG
GERMANY
69121**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/05/1937**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR BERND REINHART RUDOLF KERN**

Service Address: **KAFERTALER STASE 253
MANNHEIM
MANNHEIM-NECKARSTADT
GERMANY
68167**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/05/1931**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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