Companies House

CS01(ef)

Confirmation Statement

Company Name: **AMWAY (EUROPE) LIMITED**
Company Number: **02417986**

Received for filing in Electronic Format on the: **13/10/2016**

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Company Name: **AMWAY (EUROPE) LIMITED**

Company Number: **02417986**

Confirmation Statement date: **30/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**3635000**
Currency:	**GBP**	Aggregate nominal value:	**3635000**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3635000**
		Total aggregate nominal value:	**3635000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**09/06/2016**
Name:	**DENMARK HOLDCO I, APS**
Registered or Principal Office Address:	**3 CARL GUSTAVS GADE 2ND FLOOR TAASTRUP DENMARK DK2630**
Legal Form:	**DANISH ANPARTSSELSKAB (COMPANY WITH LIMITED LIABILITY)**
Governing Law:	**PRIVATE LIMITED LIABILITY COMPANY ACT 2000**
Register:	**DANISH CENTRAL BUSINESS REGISTER**
Country/state of register:	**DENMARK**
Registration Number:	**25297245**

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