



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RESOURCE GROUP LTD**

Company Number: **02667200**



X5KWM6VU

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **RESOURCE GROUP LTD**

Company Number: **02667200**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72020
Currency:	GBP	Aggregate nominal value:	72020

Prescribed particulars

ALL SHARES ARE TREATED AS EQUAL AND RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	72020
		Total aggregate nominal value:	72020
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RESOURCE HOLDING AG**

Registered or Principal Office Address: **4 TOWERS TURMSTRASSE 30
ZUG
SWITZERLAND
CH6300**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **CANTON OF ZUG SWITZERLAND**

Register: **HANDELSREGISTER DES KANTONS ZUG**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-113.207.249**

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.

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