



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STOLZLE FLACONNAGE LIMITED**

Company Number: **02973822**



X5LXY6CI

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **STOLZLE FLACONNAGE LIMITED**

Company Number: **02973822**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	REDEEMABLE	Number allotted	1350000
	PREFERENCE	Aggregate nominal value:	1350000
Currency:	GBP		

Prescribed particulars

NO SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2350000
		Total aggregate nominal value:	2350000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STOLZLE OBERGLAS AG**

Registered or Principal Office Address: **FABRIKSTRASSE 11 FABRIKSTRASSE 11
A-8580 KOFLACH
AUSTRIA**

Legal Form: **LIMITED LIABILITY**

Governing Law: **GMBH-GESETZ FROM MARCH 6, 1906**

Register: **AUSTRIA**

Country/state of register: **AUSTRIA**

Registration Number: **63600 F**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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