



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIBLIOTHECA LIMITED**

Company Number: **02983151**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **BIBLIOTHECA LIMITED**

Company Number: **02983151**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-----------------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 2540740 |
| Currency: | GBP | Aggregate nominal value: | 254074 |
| Prescribed particulars | | | |
| EACH SHARE CARRIES ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares: | 2540740 |
| | | Total aggregate nominal value: | 254074 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BIBLIOTHECA GROUP GMBH**

Registered or Principal
Office Address: **ERLENSTARSSE AG ERLLENSTARSSE 4A
ROTKREUZ
6343
SWITZERLAND**

Legal Form: **GROUP PARENT**

Governing Law: **COMPANIES ACT 2006**

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