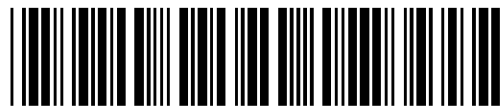




Confirmation Statement

Company Name: **RIEBER (UK) LIMITED**

Company Number: **03041134**



X642WVMB

Received for filing in Electronic Format on the: **10/04/2017**

Company Name: **RIEBER (UK) LIMITED**

Company Number: **03041134**

Confirmation **03/04/2017**

Statement date:

Sic Codes: **46690**

Principal activity **Wholesale of other machinery and equipment**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**`FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.?**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIEBER HOLDING GMBH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GARETH MICHAEL RAYMOND NEWTON**

Service Address: **16 TWYVER CLOSE  
UPTON ST. LEONARDS  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL4 8EF**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1960**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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