



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **G-TEKT EUROPE MANUFACTURING LIMITED**

Company Number: **03249892**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **G-TEKT EUROPE MANUFACTURING LIMITED**

Company Number: **03249892**

Confirmation **06/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12014022</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12014022</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12014022</b>
		Total aggregate nominal value:	<b>12014022</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **G-TEKT CORPORATION**

Registered or Principal Office Address: **EXCELLENT OMIYA BLDG 8F 1-9-4 SAKURAGICHIO  
SAITAMA OMIYA-KU  
SAITAMA  
JAPAN**

Legal Form: **CORPORATION**

Governing Law: **JAPANESE**

Register: **N/A**

Country/state of register: **JAPAN**

Registration Number: **0300-01-023377**

### 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