



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ebro Valves Limited**

Company Number: **03295828**



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Company Name: **Ebro Valves Limited**

Company Number: **03295828**

Confirmation **23/12/2016**

Statement date:

Sic Codes: **26512**

Principal activity description: **Manufacture of electronic industrial process control equipment**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EBRO ARMATUREN, GEBR BROER GMBH**

Registered or Principal Office Address: **KARLSTR. 8
HAGEN 58135
GERMANY**

Legal Form: **LIMITED COMPANY**

Governing Law: **GERMANY**

Register: **GERMANY**

Country/state of register: **NOT SPECIFIED/OTHER,**

Registration Number: **HRB715**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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