



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOSBERGER UK LIMITED**

Company Number: **03582559**



Received for filing in Electronic Format on the: **28/06/2017**

X69KTM08

Company Name: **LOSBERGER UK LIMITED**

Company Number: **03582559**

Confirmation **10/06/2017**

Statement date:

Sic Codes: **43999**

Principal activity **Other specialised construction activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE VOTING RIGHTS ARE 1 VOTE PER 1 SHARE. THERE ARE NO DIVIDEND RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS CATHERINE FAY EDWARDS**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS DEREK EDWARDS**

Shareholding 3: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOSBERGER GMBH**

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