

### **Confirmation Statement**

Company Name: SKYRAIL (UK) LIMITED

Company Number: 03856043

X68IEFCO

Received for filing in Electronic Format on the: 13/06/2017

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Company Number: 03856043

Confirmation 13/06/2017

Statement date:

### **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

Date that person became **08/10/2016** registrable:

Name: DIRECTOR KARL WILIAM GUENTHER

Service address recorded as Company's registered office

Country/State Usually

USA

Resident:

Date of Birth: \*\*/08/1937

Nationality: GERMAN

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor