



Confirmation Statement

Company Name: **SWISSVAC HOLDINGS LIMITED**

Company Number: **03856331**



X5ISCB6O

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **SWISSVAC HOLDINGS LIMITED**

Company Number: **03856331**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FRAU LIESEL REICHSTHALER**

Service address recorded as Company's registered office

Country/State Usually **NETHERLANDS**
Resident:

Date of Birth: ****/11/1926**

Nationality: **DUTCH**

Nature of control

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

Notification Details

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

Name: **MR EUGENIUS TANGELDER**

Service Address: **18 VICTORIA WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8AN**

Country/State Usually
Resident: **NETHERLANDS**

Date of Birth: ****/11/1964**

Nationality: **DUTCH**

Nature of control

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