



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **R82 UK LIMITED**

Company Number: **03936516**



Received for filing in Electronic Format on the: **31/03/2017**

X63CSR VF

Company Name: **R82 UK LIMITED**

Company Number: **03936516**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	167500
Currency:	GBP	Aggregate nominal value:	167500
Prescribed particulars			
NOT APPLICABLE			

Class of Shares:	NON	Number allotted	162000
	VOTING	Aggregate nominal value:	162000
	ORDINARY		
Currency:	GBP		
Prescribed particulars			
NOT APPLICABLE			

Class of Shares:	VOTING	Number allotted	260000
	ORDINARY	Aggregate nominal value:	260000
Currency:	GBP		
Prescribed particulars			
NOT APPLICABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	589500
		Total aggregate nominal value:	589500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **24/02/2017**

Name: **AXEL AND MARGARET AX SON JOHNSON FOUNDATION**

Registered or Principal Office Address: **PO Box 10375
AXEL AND MARGARET AX SON JOHNSON FOUNDATION
STUREPLAN 3
STOCKHOLM
SWEDEN**

Legal Form: **FOUNDATION**

Governing Law: **SWEDISH**

Register: **COUNTY ADMINISTRATION STOCKHOLM**

Country/state of register: **SWEDEN**

Registration Number: **882000-4078**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% 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