

Confirmation Statement

Company Name: HOUTVERKOOP U.K. LTD.

Company Number: 04055095

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Received for filing in Electronic Format on the: 28/08/2016

Company Name: HOUTVERKOOP U.K. LTD.

Company Number: 04055095

Confirmation 17/08/2016

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RUDY CAMIEL DESEYNE

Service Address: BIGORRE HAUT

82110 CAZES MONDENARD

TARN ET GARONNE

FRANCE

Country/State Usually

Resident:

FRANCE

Date of Birth: **/12/1952

Nationality: BELGIAN

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS SUSAN PATRICIA DESEYNE

Service Address: BIGORRE HAUT

82110 CAZES MONDENARD

TARN ET GARONNE

FRANCE

Country/State Usually

Resident:

FRANCE

Date of Birth: **/06/1952

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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