



Confirmation Statement

Company Name: **EGLUTEK LIMITED**

Company Number: **04261098**



Received for filing in Electronic Format on the: **10/08/2016**

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Company Name: **EGLUTEK LIMITED**

Company Number: **04261098**

Confirmation **30/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27573
Currency:	GBP	Aggregate nominal value:	2757.3

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES

Class of Shares:	NON	Number allotted	701
	VOTING	Aggregate nominal value:	70.1
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY THE SAME ECONOMIC RIGHTS AS ORDINARY SHARES, BUT DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28274
		Total aggregate nominal value:	2827.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN WUENSCHÉ**

Service address recorded as Company's registered office

Country/State Usually **MONACO**
Resident:

Date of Birth: ****/11/1941**

Nationality: **BRITISH**

Nature of control

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