



Confirmation Statement

Company Name: **B2.AG LTD**

Company Number: **05249102**



X5HEL3I1

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **B2.AG LTD**

Company Number: **05249102**

Confirmation **04/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                        |          |                          |      |
|------------------------|----------|--------------------------|------|
| Class of Shares:       | ORDINARY | Number allotted          | 3501 |
|                        | EUR      | Aggregate nominal value: | 3501 |
|                        | 1,0000   |                          |      |
|                        | EUR      |                          |      |
| Currency:              | EUR      |                          |      |
| Prescribed particulars |          |                          |      |
| 1 SHARE = 1 VOTE       |          |                          |      |

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## Statement of Capital (Totals)

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|           |     |                                |      |
|-----------|-----|--------------------------------|------|
| Currency: | EUR | Total number of shares:        | 3501 |
|           |     | Total aggregate nominal value: | 3501 |
|           |     | Total aggregate amount unpaid: | 3501 |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS AGNES HOEFER**

Service Address: **B2.AG LTD HOPFENWEG 150  
NORDERSTEDT  
GERMANY  
22851**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/05/1967**

Nationality: **GERMAN**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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