



**Confirmation Statement**

Company Name: **ANGLIA-PERFUMERY LTD.**

Company Number: **05314672**



X5HHB0DL

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **ANGLIA-PERFUMERY LTD.**

Company Number: **05314672**

Confirmation **31/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

(A)EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE RIGHT OF ONE VOTE FOR RESOLUTION ON ANY MATTERS IN THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY. (B)EACH ORDINARY SHARE IS ENTITLED TO RECEIVE DIVIDEND SUBJECT TO THE PROVISIONS OF THE ACT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (C)EACH ORDINARY SHARE IS ENTITLED TO RECEIVE PARTS OF ASSETS OF THE COMPANY IN THE CASE OF ITS LIQUIDATION. (D)EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE SAME VOLUME OF RIGHTS. CONVERSION OF ORDINARY SHARES INTO PREFERENTIAL SHARES, BONDS, OR ANY OTHER SECURITIES SHALL BE SUBJECT TO CONDITION ATTACHED TO RELEVANT SHARES AND COMPANYA??S ARTICLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LOTHAR RUFF**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**  
Resident:

Date of Birth: **\*\*/07/1945**

Nationality: **GERMAN**

### Nature of control

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

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