



Confirmation Statement

Company Name: **MAURER & SCHWENK BEDACHUNGEN LTD.**

Company Number: **05370991**



Received for filing in Electronic Format on the: **21/02/2017**

X60PUZP6

Company Name: **MAURER & SCHWENK BEDACHUNGEN LTD.**

Company Number: **05370991**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. MARTIN SCHWENK**

Service Address: **98 BEBELSTR.
GEISLINGEN
GERMANY
73312**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/11/1966**

Nationality: **GERMAN**

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.

Notification Details

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

Name: **MR. HELMUT MAURER**

Service Address: **39 GEISLINGER STR.
GEISLINGEN
GERMANY
73312**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/04/1957**

Nationality: **GERMAN**

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

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