



Confirmation Statement

Company Name: **1A WOHNEN LIMITED**

Company Number: **05480872**



Received for filing in Electronic Format on the: **31/03/2017**

X63CUCAR

Company Name: **1A WOHNEN LIMITED**

Company Number: **05480872**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35000
Currency:	GBP	Aggregate nominal value:	35000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000
		Total aggregate nominal value:	35000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL SERVICES AND CONSULT LIMITED**

Shareholding 2: **35000 transferred on 2017-01-30**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **MS MANUELA JELEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/01/2017**
registrable:

Name: **MR ALBRECHT SCHNABEL**

Service Address: **SEESTR. 19A
64390ERZHAUSEN
GERMANY**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/12/1954**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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