



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TEP TWO CAPITAL LIMITED**

Company Number: **05803765**



Received for filing in Electronic Format on the: **04/05/2017**

X65RA51L

Company Name: **TEP TWO CAPITAL LIMITED**

Company Number: **05803765**

Confirmation **03/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **5000 transferred on 2016-08-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERWALTUNG KONIG & CIE BRITISCHE LEBENGMBH**

Shareholding 2: **5000 transferred on 2016-09-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SLMF2 LTD**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HCI BETEILIGUNGSVERWALTUNG GMBH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **ERNST RUSS**

Registered or Principal Office Address: **8 BURCHARDSTRASSE 8  
D-20095 HAMBURG  
GERMANY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **GERMAN**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **HRB93324**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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