Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AKTIV-KURIER LIMITED**
Company Number: **05987913**

Received for filing in Electronic Format on the:**04/11/2016**

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Company Name: **AKTIV-KURIER LIMITED**

Company Number: **05987913**

Confirmation Statement date: **03/11/2016**

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	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOLFGANG DONNER**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEIDI HERTEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**30/06/2016**
Name:	**WOLFGANG DONNER**
Service Address:	JOHANNSTRASSE 39 SAARBRUECKEN GERMANY 66131
Country/State Usually Resident:	**SAARBRUECKEN, GERMANY**
Date of Birth:	****/09/1953**
Nationality:	**GERMAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became registrable:	**30/06/2016**
Name:	**HEIDI HERTEL**
Service Address:	JOHANNSTRASSE 39 SAARBRUECKEN GERMANY 66131
Country/State Usually Resident:	**SAARBRUECKEN, GERMANY**
Date of Birth:	****/06/1955**
Nationality:	**GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 30/06/2016
The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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