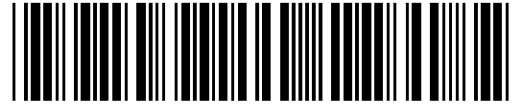




Confirmation Statement

Company Name: **STICH SCHOENBRUNNER LIMITED**

Company Number: **06044068**



X5XSW0MW

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **STICH SCHOENBRUNNER LIMITED**

Company Number: **06044068**

Confirmation **08/01/2017**

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	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.

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

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEF SCHOENBRUNNER**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL STICH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **JOSEF SCHOENBRUNNER**

Service Address: **ALTE STRASSE 8A
SPIEGELAU
GERMANY
94518**

Country/State Usually Resident: **SPIEGELAU, GERMANY**

Date of Birth: ****/11/1958**

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 **30/06/2016**
registrable:

Name: **MICHAEL STICH**

Service Address: **BODENMAISER STR. 59C
REGEN
GERMANY
94209**

Country/State Usually
Resident: **REGEN, GERMANY**

Date of Birth: ****/01/1960**

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.

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