

Confirmation Statement

Company Name: P&S DACHDESIGN LIMITED

Company Number: 06111226

X60FD0

Received for filing in Electronic Format on the: 17/02/2017

Company Name: P&S DACHDESIGN LIMITED

Company Number: 06111226

Confirmation 16/02/2017

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

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:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

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: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARKUS PEINE

Shareholding 2: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRIK SIMON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MARKUS PEINE

Service Address: HECKENWEG 9

FALKENBERG

GERMANY

04895

Country/State Usually

Resident:

FALKENBERG, GERMANY

Date of Birth: **/10/1975

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: **HENRIK SIMON**

Service Address: **ELBSTR. 4**

TORGAU GERMANY

04860

Country/State Usually

Resident:

TORGAU, GERMANY

Date of Birth: **/05/1971

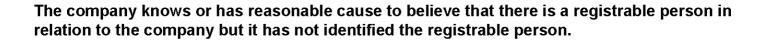
Nationality: GERMAN

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



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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor