



Confirmation Statement

Company Name: **Team Products UK Ltd**

Company Number: **06317904**



X68LPW2X

Received for filing in Electronic Format on the: **14/06/2017**

Company Name: **Team Products UK Ltd**

Company Number: **06317904**

Confirmation Statement date: **07/06/2017**

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	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NO ADDITIONAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSVITHA HUDSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES HUDSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/06/2016**
registrable:

Name: **MR CHARLES HUDSON**

Service Address: **52 MUSTANG DRIVE RUTFORD
NEW SOUTH WALES
2320
AUSTRALIA**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

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.

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

Notification Details

Date that person became **08/06/2016**
registrable:

Name: **ROSVITHA HUDSON**

Service Address: **52 MUSTANG DRIVE RUTHERFORD
NEW SOUTH WALES
2320
AUSTRALIA**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/10/1965**

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.

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