



Confirmation Statement

Company Name: **Owatrol UK Ltd**

Company Number: **07269691**



X67NPJ9L

Received for filing in Electronic Format on the: **01/06/2017**

Company Name: **Owatrol UK Ltd**

Company Number: **07269691**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARE	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE FULL NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR GARY ROY CONIAM**

Service Address: **19 CONWAY DRIVE
FLITWICK
BEDFORDSHIRE
UNITED KINGDOM
MK45 1DE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1975**

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 **06/04/2017**
registrable:

Name: **MR THIBAUT DURIEU**

Service Address: **97 AVENUE ACHILLE PERETTI
NEUILLY SUR SEINE
FRANCE
92200**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1968**

Nationality: **FRENCH**

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