



Confirmation Statement

Company Name: **GERMAN BAKERY UK LTD**

Company Number: **08126410**



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Company Name: **GERMAN BAKERY UK LTD**

Company Number: **08126410**

Confirmation **02/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 registrable: **11/07/2016**

Name: **MR LEONARDO ENKI NAGY**

Service Address: **11 ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BN**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1973**

Nationality: **USA**

Nature of control

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

Notification Details

Date that person became registrable: **11/07/2016**

Name: **MR STEFAN HAMANN**

Service Address: **11 ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

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.

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