



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CERCONS UK LIMITED**

Company Number: **08949532**



Received for filing in Electronic Format on the: **11/05/2017**

X6678OKH

Company Name: **CERCONS UK LIMITED**

Company Number: **08949532**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CERCONS 06, S.L.U.**

Registered or Principal Office Address: **. CTRA. BANOS DE ARTEIXO, 33
A CORUNA
SPAIN
15008**

Legal Form: **SOCIEDAD LIMITADA UNIPERSONAL**

Governing Law: **THE MAIN RULES GOVERNING TRADING COMPANIES DERIVE FROM STATUTORY LAW CODIFIED IN THE SPANISH CIVIL AND COMMERCIAL CODES**

Register: **REGISTRO MERCANTIL**

Country/state of register: **SPAIN**

Registration Number: **B70067145**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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