



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MACNICA UK LIMITED**

Company Number: **09833721**



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Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **MACNICA UK LIMITED**

Company Number: **09833721**

Confirmation **19/10/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**A) NO VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D) NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2500</b>

Currency: **GBP**

Prescribed particulars

**A) NO VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D) NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125</b>
		Total aggregate nominal value:	<b>12500</b>
		Total aggregate amount unpaid:	<b>12500</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MACNICA GMBH**

Shareholding 2: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACKRIDGE EQUITY PARTNERS LIMITED**

Shareholding 3: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACKRIDGE EQUITY PARTNERS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MACNICA GMBH**

Registered or Principal Office Address: **AM PULVERL 5 85051  
INGOLSTADT  
GERMANY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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 shares in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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