



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KOTUG HARBOUR TOWAGE UK LIMITED**

Company Number: **09903465**



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Company Name: **KOTUG HARBOUR TOWAGE UK LIMITED**

Company Number: **09903465**

Confirmation **03/12/2016**

Statement date:

Sic Codes: **52290**

Principal activity description: **Other transportation support activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	100 transferred on 2016-04-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	KOTUG INTERNATIONAL B.V.
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KOTUG SMIT TOWAGE UK LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **KOTUG SMIT TOWAGE UK LIMITED**

Registered or Principal Office Address: **UNIT 40 DUNES WAY WELLINGTON EMPLOYMENT PARK
DUNES WAY
LIVERPOOL
ENGLAND
L5 9RJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10072435**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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