



Confirmation Statement

Company Name: **ECE INTERNATIONAL GROUP LTD**

Company Number: **10203078**



Received for filing in Electronic Format on the: **12/06/2017**

X68G29NT

Company Name: **ECE INTERNATIONAL GROUP LTD**

Company Number: **10203078**

Confirmation **26/05/2017**

Statement date:

Sic Codes: **79120**

Principal activity **Tour operator activities**
description:

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:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GEORGE CLARK
Shareholding 2:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO BODINI
Shareholding 3:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT FIALKA
Shareholding 4:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	KAPSCH HOLDING GMBH
Shareholding 5:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN DEISENHAMMER GMBH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/05/2016**
registrable:

Name: **MR MICHAEL GEORGE CLARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR ROBIN DEISENHAMMER**

Service address recorded as Company's registered office

Country/State Usually **AUSTRIA**
Resident:

Date of Birth: ****/06/1966**

Nationality: **AUSTRIAN**

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.

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