



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SGL Carbon Fibers Limited**

Company Number: **SC078081**



Received for filing in Electronic Format on the: **18/08/2016**

X5DMN87U

Company Name: **SGL Carbon Fibers Limited**

Company Number: **SC078081**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	620000
Currency:	GBP	Aggregate nominal value:	620000

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:	620000
		Total aggregate nominal value:	620000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SGL CARBON SE**

Registered or Principal Office Address: **SOHNLEINSTRAIE 8.
WIESBADEN
GERMANY
65201**

Legal Form: **PUBLIC TRADED COMPANY**

Governing Law: **GERMANY**

Register: **REGISTRATION COURT WIESBADEN**

Country/state of register: **GERMANY**

Registration Number: **HRB 23960**

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.

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