



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BALLUFF LTD**

Company Number: **01349404**



Received for filing in Electronic Format on the: **07/04/2017**

X63VAM36

Company Name: **BALLUFF LTD**

Company Number: **01349404**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34444
Currency:	GBP	Aggregate nominal value:	34444
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34444
		Total aggregate nominal value:	34444
		Total aggregate amount unpaid:	34444

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BALLUFF VERWALTUNGS GMBH**

Registered or Principal Office Address: **9 SCHURWALDSTRABE
73765
NEUHAUSEN
SUTTGART
GERMANY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY**

Register: **GERMANY REGISTRY**

Country/state of register: **GERMANY**

Registration Number: **DE02491401**

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