



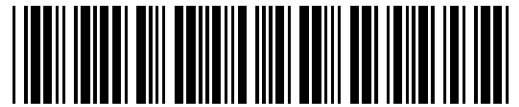
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Turboconstroi (UK), Ltd**

Company Number: **08875812**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRNK8B

Company Name: **Turboconstroi (UK), Ltd**

Company Number: **08875812**

Confirmation **04/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TURBOCONSTROI SOCIEDADE DE CONSTRUÇOES,LDA**

Registered or Principal Office Address: **NO.153 R/C  
PRACETA DAS QUINTAS  
MARCO DE CANAVESES  
PORTUGAL  
4625-057 ARIZ**

Legal Form: **CORPORATE**

Governing Law: **PORTUGAL**

Register: **PORTUGAL**

Country/state of register: **PORTUGAL**

Registration Number: **1**

### 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.

## **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