



Confirmation Statement

Company Name: **HEAT INTERNATIONAL LTD.**

Company Number: **10162943**



Received for filing in Electronic Format on the: **10/05/2017**

X664G9VT

Company Name: **HEAT INTERNATIONAL LTD.**

Company Number: **10162943**

Confirmation **03/05/2017**

Statement date:

Sic Codes: **60200**

Principal activity description: **Television programming and broadcasting activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	50000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

10/04/2017

Name: **MICHAEL GLEISSNER**

Service address recorded as Company's registered office

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, 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