



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROMENS HOLDING UK LIMITED**

Company Number: **03672192**



X5KR8977

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **PROMENS HOLDING UK LIMITED**

Company Number: **03672192**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	223898
Currency:	GBP	Aggregate nominal value:	223898

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO PARTICIPATE IN ANY DIVIDENDS; FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	223898
		Total aggregate nominal value:	223898
		Total aggregate amount unpaid:	223998

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROMENS GROUP BV**

Registered or Principal
Office Address: **EINSTEINSTRAT 22, P.O.BOX 131, NL-6900
AC ZEVENAAR
NETHERLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **DUTCH LAW**

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