

#### **Confirmation Statement**

Company Name: GROTEX LTD
Company Number: 10073316

Received for filing in Electronic Format on the: 18/05/2017

Company Name: GROTEX LTD

Company Number: 10073316

Confirmation 20/03/2017

Statement date:

Sic Codes: 41201

41202

Principal activity Construction of commercial buildings

description: Construction of domestic buildings

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

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: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 10/03/2017 registrable:

Name: MRS VAIDA KARVELE

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1985

Nationality: LITHUANIAN

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

### **Confirmation Statement**

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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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor