

Confirmation Statement

Company Name: TRANSEU LTD

Company Number: 09180574

X5GOLXMO

Received for filing in Electronic Format on the: 21/09/2016

Company Name: TRANSEU LTD

Company Number: 09180574

Confirmation 18/08/2016

Statement date:

Sic Codes: 46310

98000

Principal activity Wholesale of fruit and vegetables

description: Residents property management

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

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: 10000

. . . .

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JANOS SZILAGYI

Service Address: 186 PRINCES AVENUE

LONDON ENGLAND N13 6HL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1977

Nationality: HUNGARIAN

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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