



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUNSAVE 45 (GODDARDS GREEN) LIMITED**

Company Number: **09318969**



Received for filing in Electronic Format on the: **24/11/2016**

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Company Name: **SUNSAVE 45 (GODDARDS GREEN) LIMITED**

Company Number: **09318969**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **IB VOGT GMBH**

Shareholding 2: **1 transferred on 2016-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ST. NICHOLAS CONSTRUCTION LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DAGMAR VOGT**

Service Address: **2-9 HELMHOLTZSTRASSE
BERLIN
GERMANY
10587**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/02/1964**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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



Companies House

COMPANY NAME: SUNSAVE 45 (GODDARDS GREEN) LIMITED

COMPANY NUMBER: 09318969

A second filed CS01(Statement of capital and Shareholder information and Information about people with significant control) was registered on 05/05/2017