



Confirmation Statement

Company Name: **EUROFORMAL LIMITED**

Company Number: **03263133**



X5JASDCH

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **EUROFORMAL LIMITED**

Company Number: **03263133**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	668
Currency:	GBP	Aggregate nominal value:	668

Prescribed particulars

668 ORDINARY VOTING SHARES

Class of Shares:	A	Number allotted	167
	ORDINARY	Aggregate nominal value:	167

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES

Class of Shares:	B	Number allotted	167
	ORDINARY	Aggregate nominal value:	167

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES RANK PARI PASSU WITH THE ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	0

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: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DENNIS MASTERS**

Shareholding 2: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JONATHAN MASTERS**

Shareholding 3: **167 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DENNIS MASTERS**

Shareholding 4: **167 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DENNIS MASTERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR MICHAEL DENNIS MASTERS**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 50% but less than 75% 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