



Confirmation Statement

Company Name: **R HERRIG LTD**

Company Number: **09803963**



X5JT6AA9

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **R HERRIG LTD**

Company Number: **09803963**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **53202**

Principal activity **Unlicensed carrier**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>10 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>REINALDO AUGUSTO CONTE HERRIG 10 COLNE WALK GOSSOPS GREEN CRAWLEY WEST SUSSEX ENGLAND RH11 8LY</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/09/2016**  
registrable:

Name: **MR REINALDO AUGUSTO CONTE HERRIG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1989**

Nationality: **GERMAN**

### Nature of control

The person 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