



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **B BRAUN STERIOLOG (YORKSHIRE) LIMITED**

Company Number: **00036822**



Received for filing in Electronic Format on the: **02/02/2017**

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Company Name: **B BRAUN STERIOLOG (YORKSHIRE) LIMITED**

Company Number: **00036822**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000000

Prescribed particulars

VOTES OF MEMBERS. ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROF. DR. LUDWIG GEORG BRAUN**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/09/1943**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS BARBARA BRAUN-LUDICKE**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/04/1956**

Nationality: **GERMAN**

Nature of control

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: B BRAUN STERIOLOG (YORKSHIRE) LIMITED

COMPANY NUMBER: 00036822

A second filed CS01 (Information about people with significant control) was registered on 13/03/2017