



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEORGE UTZ LIMITED**

Company Number: **02352523**



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X61TFTWR

Company Name: **GEORGE UTZ LIMITED**

Company Number: **02352523**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48000
Currency:	GBP	Aggregate nominal value:	4800000
Prescribed particulars			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48000
		Total aggregate nominal value:	4800000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GEORG UTZ HOLDING AG**

Registered or Principal Office Address: **AUGRABEN 2-4 CH-5620 BREMGARTEN
BREMGARTEN
SWITZERLAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **SWITZERLAND**

Register: **KANTON AARGAU**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE 103.394.569**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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