



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DAMARTEX UK LIMITED**

Company Number: **00852773**



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Company Name: **DAMARTEX UK LIMITED**

Company Number: **00852773**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	113000
Currency:	GBP	Aggregate nominal value:	2260000

Prescribed particulars

A)STANDARD RIGHTS FOR ORDINARY SHARES IN RELATION TO VOTING B)STANDARD RIGHTS FOR ORDINARY SHARES IN RELATION TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION C)STANDARD RIGHTS FOR ORDINARY SHARES AS RESPECTS CAPITAL, ABILITY TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D)THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	242700
	1	Aggregate nominal value:	4854000

Currency: **GBP**

Prescribed particulars

A)STANDARD RIGHTS FOR ORDINARY SHARES IN RELATION TO VOTING B)STANDARD RIGHTS FOR ORDINARY SHARES IN RELATION TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION C)STANDARD RIGHTS FOR ORDINARY SHARES AS RESPECTS CAPITAL, ABILITY TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D)THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	355700
		Total aggregate nominal value:	7114000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAMARTEX**

Registered or Principal Office Address: **25 AVENUE DE LA FOSSE AUX CHENES
ROUBAIX F59100
FRANCE**

Legal Form: **SOCIETE ANONYMEA DIRECTOIRE ET CONSEIL DE SURVEILLANCE**

Governing Law: **FRENCH CODE DE COMMERCE**

Register: **GREFFE DU TRIBUNAL DE COMMERCE DE LILLE METROPOLE**

Country/state of register: **FRANCE**

Registration Number: **441 378 312**

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