CS01 (ef)

Companies House

Confirmation Statement

Company Name: **ALUPROF UK LIMITED**
Company Number: **05766476**

Received for filing in Electronic Format on the: **11/04/2017**

X645NJLC

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**55000**
Currency:	**GBP**	Aggregate nominal value:	**55000**

Prescribed particulars

VOTING AND RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**55000**
		Total aggregate nominal value:	**55000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WOJCIECH JOZEF BROZYNA**

Service Address:
**14 FAIRVIEW ROAD
TIMPERLEY
ALTRINCHAM
ENGLAND
WA15 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

Nationality: **POLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**ALUPROF SA**
Registered or Principal Office Address:	**153 UL. WARSZAWSKA BIALA** **BIELSKO** **433 00** **POLAND**
Legal Form:	**LISTED COMPANY**
Governing Law:	**THE ACCOUNTING ACT 1994**

Nature of control

The relevant legal entity 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