



Confirmation Statement

Company Name: **DIECKMANN - EINRICHTUNGEN LIMITED**

Company Number: **05777115**



Received for filing in Electronic Format on the: **13/04/2017**

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Company Name: **DIECKMANN - EINRICHTUNGEN LIMITED**

Company Number: **05777115**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	EUR	Aggregate nominal value:	100
	1,000000		
	EUR		
Currency:	EUR		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KLAUS OEBEN**

Service Address: **DIECKMANN-EINRICHTUNGEN LTD BURGSTR. 47
GOETTINGEN
GERMANY
37073**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/12/1950**

Nationality: **GERMAN**

Nature of control

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

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: **MR PETER TOENNIS**

Service Address: **DIECKMANN-EINRICHTUNGEN LTD BURGSTR. 47
GOETTINGEN
GERMANY
37073**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/12/1960**

Nationality: **GERMAN**

Nature of control

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

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