



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hofer Powertrain UK Limited**

Company Number: **08450246**



Received for filing in Electronic Format on the: **29/03/2017**

X637ES15

Company Name: **Hofer Powertrain UK Limited**

Company Number: **08450246**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HOFER MECHATRONIK GMBH**

Registered or Principal Office Address: **OHMSTR. 15 72622
NURTINGEN
GERMANY**

Legal Form: **GMBH**

Governing Law: **GESELLSCHAFTSRECHT**

Register: **HANDELSREGISTER**

Country/state of register: **GERMANY**

Registration Number: **HRB 746984**

Nature of control

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