Company Name: EHC INTERNATIONAL LIMITED
Company Number: 04247870

Received for filing in Electronic Format on the: 19/07/2016
X5BL3YJN

Company Name: EHC INTERNATIONAL LIMITED
Company Number: 04247870

Confirmation Statement date: 06/07/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>10000</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>10000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR MARTIN RICHARD LANDAU

Service address recorded as Company's registered office

Country/State Usually Resident: MONACO

Date of Birth: **/06/1937

Nationality: BRITISH

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 of becoming a registrable RLE: 06/04/2016

Name: SIR ROBERT MCALPINE ENTERPRISES LIMITED

Registered or Principal Office Address: EATON COURT MAYLANDS AVENUE HEMEL HEMPSTEAD INDUSTRIAL ESTATE HEMEL HEMPSTEAD HERTFORDSHIRE ENGLAND HP2 7TR

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 1389155

Nature of control

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

The relevant legal entity 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