



Confirmation Statement

Company Name: **'WERTARBEIT.LONDON' LIMITED**

Company Number: **07211105**



X64AYB4P

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

Company Name: **'WERTARBEIT.LONDON' LIMITED**

Company Number: **07211105**

Confirmation Statement date: **01/04/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ZOLLO**

Shareholding 2: **50 transferred on 2017-04-01**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **TAURUS MANAGEMENT SERVICES GMBH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL ROBERTO ZOLLO**

Service Address: **5 GORSELANDS
EMMER GREEN
READING
ENGLAND
RG4 8QZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1963**

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

Name: **TAURUS MANAGEMENT SERVICES GMBH**

Registered or Principal Office Address: **BENZEN 9
WALSRODE
GERMANY
29664**

Legal Form: **GMBH**

Governing Law: **GERMAN**

Register: **COMPANY REGISTER**

Country/state of register: **GERMANY**

Registration Number: **HRB 202222**

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