



Confirmation Statement

Company Name: **MYTHEN LTD**

Company Number: **09925899**



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Company Name: **MYTHEN LTD**

Company Number: **09925899**

Confirmation Statement date: **21/12/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 transferred on 2016-09-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERES LTD**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUMATIC INTERNATIONAL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/09/2016**

Name: **EUMATIC INTERNATIONAL LIMITED**

Registered or Principal Office Address: **FUJAIRAH TOWER PO BOX 4422
FUJAIRAH
UAE**

Legal Form: **LIMITED COMPANY**

Governing Law: **AJMAN FREE ZONE**

Register: **AJMAN FREE ZONE**

Country/state of register: **UAE**

Registration Number: **AFZ/OS/1194**

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