



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **FILOFAX GROUP LIMITED**

Company Number: **00175064**



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Company Name: **FILOFAX GROUP LIMITED**

Company Number: **00175064**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 25124059 |
| Currency: | GBP | Aggregate nominal value: | 12562029.5 |

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND, ON A POLL, EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 25124059 |
| | | Total aggregate nominal value: | 12562029.5 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LETTS FILOFAX GROUP LIMITED**

Registered or Principal Office Address: **EXCEL HOUSE (4TH FLOOR) 30 SEMPLE STREET
EDINBURGH
SCOTLAND
EH3 8BL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (SCOTLAND)**

Country/state of register: **SCOTLAND**

Registration Number: **SC206359**

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