



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FILOFAX GROUP LIMITED**

Company Number: **00175064**



Received for filing in Electronic Format on the: **19/02/2019**

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Company Name: **FILOFAX GROUP LIMITED**

Company Number: **00175064**

Confirmation **10/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25124059
Currency:	GBP	Aggregate nominal value:	1256202.95

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:	1256202.95
		Total aggregate amount unpaid:	0

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