



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FITZGEORGE DECEMBER (5) LIMITED**

Company Number: **02359377**



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Company Name: **FITZGEORGE DECEMBER (5) LIMITED**

Company Number: **02359377**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALMIRA HOLDINGS LTD**

Principal office address: **20 ROSEMARY STREET
BELFAST
NORTHERN IRELAND
BT1 1QD**

Legal Form: **LIMITED COMPANY**

Governing Law: **NORTHERN IRELAND**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares 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