



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FENN GRAPHICS LIMITED**

Company Number: **03021875**



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Company Name: **FENN GRAPHICS LIMITED**

Company Number: **03021875**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140562
Currency:	GBP	Aggregate nominal value:	140562
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140562
		Total aggregate nominal value:	140562
		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: **10500 transferred on 2017-02-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AURA GRAPHICS LIMITED**

Shareholding 2: **105562 transferred on 2017-02-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AURA GRAPHICS LIMITED**

Shareholding 3: **21700 transferred on 2017-02-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AURA GRAPHICS LIMITED**

Shareholding 4: **2800 transferred on 2017-02-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AURA GRAPHICS LIMITED**

Shareholding 5: **140562 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUPERSINE DURAMARK GROUP LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **15/02/2017**

Name: **SUPERSINE DURAMARK GROUP LIMITED**

Registered or Principal
Office Address: **FREEMANTLE ROAD FREEMANTLE ROAD
LOWESTOFT
ENGLAND
NR33 0EA**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

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