



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIDEX LIMITED**

Company Number: **03619144**



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Company Name: **FIDEX LIMITED**

Company Number: **03619144**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	EUR	Aggregate nominal value:	400000

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE. THEY HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	49998
Currency:	GBP	Aggregate nominal value:	12499.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	400000
		Total aggregate nominal value:	400000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	12501.5
		Total aggregate amount unpaid:	37498.5

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BNP PUK HOLDING LIMITED**

Registered or Principal Office Address: **10 HAREWOOD AVENUE
LONDON
ENGLAND
NW1 6AA**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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