



Confirmation Statement

Company Name: **CITY FIOS LIMITED**

Company Number: **03694341**



Received for filing in Electronic Format on the: **16/01/2017**

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Company Name: **CITY FIOS LIMITED**

Company Number: **03694341**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	74513
Currency:	GBP	Aggregate nominal value:	745.13

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE (SUBJECT TO SHAREHOLDERS AGREEMENT RESTRICTIONS) - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION AND SHAREHOLDERS AGREEMENT HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	74513
		Total aggregate nominal value:	745.13
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL PATRICK BYRNE**

Service Address: **ROSE LODGE CHAPEL ROAD
A63 DW60
DELGANY
CO. WICKLOW
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/03/1965**

Nationality: **IRELAND**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ADAM BERNARD JOSEPH TAYLOR**

Service Address: **30 GLENGALL ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1964**

Nationality: **UNITED KINGDOM**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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