



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FFASTFILL LIMITED**

Company Number: **03978346**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **FFASTFILL LIMITED**

Company Number: **03978346**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	530397010
Currency:	GBP	Aggregate nominal value:	5303970.1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECT TO DIVIDENDS AND AS RESPECT TO CAPITAL (INCL. ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	530397010
		Total aggregate nominal value:	5303970.1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **ION INVESTMENT GROUP LIMITED**

Registered or Principal Office Address: **MINERVA HOUSE SIMMONSCOURT ROAD
DUBLIN 4
IRELAND**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **IRISH LAW**

Register: **CRO**

Country/state of register: **IRELAND**

Registration Number: **496108**

Nature of control

The relevant legal entity 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