

Confirmation Statement

Company Name: SPEEDFLOW COMMUNICATIONS LIMITED

Company Number: 05049330

Received for filing in Electronic Format on the: 24/02/2017

X60XR00P

Company Name: SPEEDFLOW COMMUNICATIONS LIMITED

Company Number: 05049330

Confirmation 19/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 36378

Currency: GBP Aggregate nominal value: 36378

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 36378

Total aggregate nominal 36378

value:

Total aggregate amount 0

unpaid:

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: 18189 ORDINARY shares held as at the date of this confirmation

statement

Name: VLADIMIR ELLIS

Shareholding 2: 18189 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIIL ELLIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 10/01/2017 registrable:

Name: DIRECTOR DANIIL ELLIS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1997

Nationality: BULGARIAN

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 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor