



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IIC ENFIELD FUNDING INVESTMENT LIMITED**

Company Number: **05691016**



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X5ZP47AF

Company Name: **IIC ENFIELD FUNDING INVESTMENT LIMITED**

Company Number: **05691016**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4250
Currency:	GBP	Aggregate nominal value:	4250

Prescribed particulars

THE SHARES HAVE THE RIGHTS SPECIFIED IN THE AMENDED ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY-	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE THE RIGHTS SPECIFIED IN THE AMENDED ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4251
		Total aggregate nominal value:	4251
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LOUISECO LIMITED**

Registered or Principal Office Address: **1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **8463520**

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.

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