



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LOOKFACTOR LIMITED**

Company Number: **05882151**



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X5CLZMC2

Company Name: **LOOKFACTOR LIMITED**

Company Number: **05882151**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	950
Currency:	GBP	Aggregate nominal value:	950

Prescribed particulars

AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	950
		Total aggregate nominal value:	950
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASTAREA NEW MEDIA GMBH**

Registered or Principal Office Address: **100A TRENKNERWEG
22605 HAMBURG
GERMANY**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **THE GERMAN LIMITED LIABILITY COMPANIES ACT**

Register: **THE HAMBURG LOCAL COURT**

Country/state of register: **GERMANY**

Registration Number: **HRB 67211**

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 has the right to exercise, or actually exercises, significant influence or control over 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