



Confirmation Statement

Company Name: **FILOPHILE LIMITED**

Company Number: **06399069**



X5LUX12J

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **FILOPHILE LIMITED**

Company Number: **06399069**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES CARRY ONE VOTE PER SHARE IN ALL CIRCUMSTANCES, ARE NON-REDEEMABLE, AND CARRY THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING-UP. THEY MAY PARTICIPATE IN THE PAYMENT OF A DIVIDEND ONLY IF THAT DIVIDEND IS EXPLICITLY DECLARED IN RESPECT OF THIS CLASS OF SHARE.

Class of Shares:	'A'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

'A' ORDINARY SHARES ARE NON-VOTING, NON-REDEEMABLE, AND MAY NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP). THEY MAY PARTICIPATE IN THE PAYMENT OF A DIVIDEND ONLY IF THAT DIVIDEND IS EXPLICITLY DECLARED IN RESPECT OF THIS CLASS OF SHARE.

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

'B' ORDINARY SHARES ARE NON-VOTING, NON-REDEEMABLE, AND MAY NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP). THEY MAY PARTICIPATE IN THE PAYMENT OF A DIVIDEND ONLY IF THAT DIVIDEND IS EXPLICITLY DECLARED IN RESPECT OF THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALBERT ISAAC BAUERNFREUND**

Service Address: **19 TILLINGBOURNE GARDENS
LONDON
ENGLAND
N3 3JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Nature of control

The person 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