



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MYSTIFLY LIMITED**

Company Number: **06685596**



Received for filing in Electronic Format on the: **03/07/2016**

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Company Name: **MYSTIFLY LIMITED**

Company Number: **06685596**

Confirmation **03/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MYSTIFLY CONSULTING (INDIA) PRIVATE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/05/2016**

Name: **MYSTIFLY CONSULTING (INDIA) PRIVATE LIMITED**

Registered or Principal Office Address: **NO. 885 'AZYGOS', 1ST STAGE,
4TH BLOCK, HBR LAYOUT
BANGALORE
560043
INDIA**

Legal Form: **LTD**

Governing Law: **INDIA**

Register: **INDIA**

Country/state of register: **INDIA**

Registration Number: **001**

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