



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FREEPOINT 100 LIMITED**

Company Number: **08272285**



X5J894Y8

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **FREEPOINT 100 LIMITED**

Company Number: **08272285**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | USD | Aggregate nominal value: | 1.586 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTION. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-------|
| Currency: | USD | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1.586 |
| | | Total aggregate amount unpaid: | 1.586 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FREEPOINT COMMODITIES HOLDINGS LTD**

Registered or Principal Office Address: **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
ENGLAND
RG1 8LS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **07768879**

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 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