

Confirmation Statement

Company Name: ZENODOTUS LIMITED

Company Number: 08311268

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Received for filing in Electronic Format on the: 14/01/2017

Company Name: ZENODOTUS LIMITED

Company Number: 08311268

Confirmation 28/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	1				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS JULIA ANNA LEVY

Service Address: 83 KESLAKE ROAD

LONDON ENGLAND NW6 6DH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1966

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: FORTRESS MANAGEMENT SERVICES (UK) LIMITED AS TRUSTEE

OF THE LEVY FAMILY TRUST

Registered or Principal

109 2ND FLOOR, 109 UXBRIDGE ROAD

Office Address:

LONDON ENGLAND W5 5TL

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 03805421

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor