



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TFHC LIMITED**

Company Number: **09319909**



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Company Name: **TFHC LIMITED**

Company Number: **09319909**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/07/2016**

Name: **AURELIUS EQUITY OPPORTUNITIES SE & CO. KGAA**

Registered or Principal Office Address: **LUDWIG-GANGHOFER-STR. 6 LUDWIG-GANGHOFER-STR. 6
82031
GRUENWALD
GERMANY**

Legal Form: **SE &CO.KGAA**

Governing Law: **GERMAN LAW**

Register: **INCORPORATED IN GRUENEWALD AT THE LOCAL COURT OF MUNICH (AMTSGERICHT MUENCHEN)**

Country/state of register: **GERMANY**

Registration Number: **HRB 221100**

Nature of control

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