

#### **Confirmation Statement**

Company Name: FEL INNOVATIONS LTD

Company Number: 14144708

XBX14K0A

Received for filing in Electronic Format on the: 10/02/2023

Company Name: FEL INNOVATIONS LTD

Company Number: 14144708

Confirmation 10/02/2023

Statement date:

Sic Codes: **58110** 

62011

70229

Principal activity Book publishing

description: Ready-made interactive leisure and entertainment software

development

Management consultancy activities other than financial management

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Aggregate nominal value: 2000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2000

Total aggregate nominal value: 2000

Total aggregate amount 2000

unpaid:

### **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

statement

Name: ALEKSANDRA BROZYNSKA

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER BELLON

## **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

14144708

**End of Electronically filed document for Company Number:**