



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FRAUGSTER LIMITED**

Company Number: **09233870**



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X5H4D862

Company Name: **FRAUGSTER LIMITED**

Company Number: **09233870**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27857
Currency:	GBP	Aggregate nominal value:	278.57

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27857
		Total aggregate nominal value:	278.57
		Total aggregate amount unpaid:	0

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: **19400 ORDINARY shares held as at the date of this confirmation statement**

Name: **FALCON SEVEN UG**

Shareholding 2: **97 transferred on 2015-11-27**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ODOSCOPE TECHNOLOGIES AG**

Shareholding 3: **710 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOVISTAR GMBH**

Shareholding 4: **3549 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZAMIR HOLDING UG**

Shareholding 5: **296 ORDINARY shares held as at the date of this confirmation statement**

Name: **BELLEVUE CONSULTING AG**

Shareholding 6: **1480 ORDINARY shares held as at the date of this confirmation statement**

Name: **FUTURELOG MIDDLE EAST FZ-LLC**

Shareholding 7: **2422 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPEEDINVEST II EUVECA GMBH & CO KG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FALCON SEVEN UG**

Registered or Principal Office Address: **TORSTR 145 -
10119 BERLIN
GERMANY**

Legal Form: **ENTREPRENEURIAL COMPANY**

Governing Law: **GESETZ ZUR MODERNISIERUNG DES GMBH-RECHTS**

Register: **BERLIN CHARLOTTENBURG REGIONAL COURT**

Country/state of register: **BERLIN, GERMANY**

Registration Number: **HRB 153229 B**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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