



**Confirmation Statement**

Company Name: **FIL PENSIONS MANAGEMENT**

Company Number: **02015142**



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X5IFAXWJ

Company Name: **FIL PENSIONS MANAGEMENT**

Company Number: **02015142**

Confirmation **22/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>18000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>18000000</b> |

Prescribed particulars

**THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>18000000</b> |
|           |            | Total aggregate nominal value: | <b>18000000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS ABIGAIL JOHNSON**

Service Address: **245 SUMMER STREET  
BOSTON  
MA 02210  
USA**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/12/1961**

Nationality: **AMERICAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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