



**Confirmation Statement**

Company Name: **FIL INVESTMENT SERVICES (UK) LIMITED**

Company Number: **02016555**



Received for filing in Electronic Format on the: **03/01/2017**

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Company Name: **FIL INVESTMENT SERVICES (UK) LIMITED**

Company Number: **02016555**

Confirmation **28/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS WITH ALL EXISTING ORDINARY SHARES AND SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A WINDING UP REGULATION 117 OF TABLE A COMPANIES ACT 1985 SHALL APPLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</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: **US CITIZEN**

### 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