Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRAMLEYDOVE LIMITED**
Company Number: **03085862**

X5BAUX3C

Received for filing in Electronic Format on the: **15/07/2016**

Company Name: **FRAMLEYDOVE LIMITED**

Company Number: **03085862**

Confirmation Statement date: **12/07/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**780000**
Currency:	**GBP**	Aggregate nominal value:	**7800**

Prescribed particulars

ORDINARY SHARES OF 1P EACH.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**780000**
		Total aggregate nominal value:	**7800**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RAMEZ SOUSOU**

Service Address: **C/O TOWERBROOK CAPITAL PARTNERS (U.K.) LLP**
KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
UNITED KINGDOM
SW1Y 5AU

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR NEAL MOSZKOWSKI**

Service Address: **C/O TOWERBROOK CAPITAL PARTNERS L.P. PARK AVENUE TOWER 65 EAST 55TH STREET NEW YORK USA NY 10022**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1966**

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