



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FOLLI FOLLIE (UK) LIMITED**

Company Number: **03505581**



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X5ZRQ04Z

Company Name: **FOLLI FOLLIE (UK) LIMITED**

Company Number: **03505581**

Confirmation **05/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2062502</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2062502</b>

Prescribed particulars

**ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2062502</b>
		Total aggregate nominal value:	<b>2062502</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIETE ANONYME T/A FOLLI FOLLIE GROUP**

Registered or Principal Office Address: **23RD KM ATHENS -LAMIA NATIONAL HIGHWAY 14565  
AG.STEFFANO  
ATTICA  
GREECE**

Legal Form: **LIMITED COMPANY LISTED ON THE ATHENS STOCK EXCHANGE**

Governing Law: **GREEK COMPANY**

Register: **GREECE-LISTED ON THE ATHENS STOCK EXCHANGE**

Country/state of register: **GREECE**

Registration Number: **3027701000**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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