



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CITY FIOS LIMITED**

Company Number: **03694341**



Received for filing in Electronic Format on the: **23/01/2020**

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Company Name: **CITY FIOS LIMITED**

Company Number: **03694341**

Confirmation **12/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77174
Currency:	GBP	Aggregate nominal value:	771.74

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE (SUBJECT TO SHAREHOLDERS AGREEMENT RESTRICTIONS) - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION AND SHAREHOLDERS AGREEMENT HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77174
		Total aggregate nominal value:	771.74
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25096 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM TAYLOR**

Shareholding 2: **27956 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BYRNE**

Shareholding 3: **2166 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALVIN BADGER**

Shareholding 4: **3213 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GIANNOTTI**

Shareholding 5: **6434 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACEY HARRISON**

Shareholding 6: **4422 ORDINARY shares held as at the date of this confirmation statement**

Name: **TYRONE FAY**

Shareholding 7: **2814 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDROSIUK**

Shareholding 8: **4221 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON HERBERT**

Shareholding 9: **426 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE DIAGNE**

Shareholding 10: **426 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPHINE JOSEPH**

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