



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FUNDSDIRECT ISA NOMINEES LIMITED**

Company Number: **04134994**



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Company Name: **FUNDSDIRECT ISA NOMINEES LIMITED**

Company Number: **04134994**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NO OUT OF THE ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INVESTMENT FUNDS DIRECT LIMITED**

Registered or Principal Office Address: **TRIMBRIDGE HOUSE TRIM STREET
BATH
ENGLAND
BA1 1HB**

Legal Form: **PRIVATE LIMTED COMPANY, LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01610781**

Nature of control

The relevant legal entity 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