



Confirmation Statement

Company Name: **FIFE VENTURES LIMITED**

Company Number: **05014625**



Received for filing in Electronic Format on the: **26/01/2017**

X5YYQ301

Company Name: **FIFE VENTURES LIMITED**

Company Number: **05014625**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1111
Currency:	GBP	Aggregate nominal value:	1111

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1111
		Total aggregate nominal value:	1111
		Total aggregate amount unpaid:	1111

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL RAYMOND EDMONDSON**

Service Address: **PENHURST HOUSE 352 BATTERSEA PARK ROAD
LONDON
ENGLAND
SW11 3BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1974**

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 **06/04/2016**
registrable:

Name: **MR RYAN STEPHEN FIFE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1973**

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 **06/04/2016**
registrable:

Name: **MRS YU KYOUNG FIFE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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