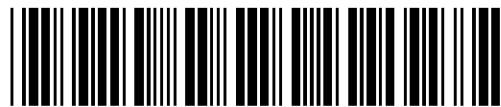




Confirmation Statement

Company Name: **IQOS LIMITED**

Company Number: **05568559**



X5GGHNSO

Received for filing in Electronic Format on the: **28/09/2016**

Company Name: **IQOS LIMITED**

Company Number: **05568559**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ISSUED SHARE IS ENTITLED TO PARTICIPATE IN ALL VOTING AND DISTRIBUTIONS OF BOTH CAPITAL AND INCOME BY THE COMPANY.

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

Name: **MS SUSANNA KIM RATCLIFFE**

Service Address: **2 AC COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

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

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MS SUSANNA KIM RATCLIFFE**
Date of Birth: ****/09/1962**

New Details

Date of Change: **19/09/2016**
New Name: **MS SUSANNA KIM RATCLIFFE**
New Service Address: **2 AC COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**
New Country/State Usually Resident: **UNITED KINGDOM**
New Nationality: **BRITISH**

New Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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