



Confirmation Statement

Company Name: **INTERFACE TECHNOLOGIES EUROPE LTD**

Company Number: **05645422**



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Company Name: **INTERFACE TECHNOLOGIES EUROPE LTD**

Company Number: **05645422**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	SHARES	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FOR EACH HOLDING IN ANY CIRCUMSTANCE; AND EACH HOLDING IS ENTITLED TO PARTICIPATE, PARI PASSU, IN DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HELEN ELIZABETH PRYKE**

Service Address: **18 DARYNGTON DRIVE MERROW
GUILDFORD
SURREY
ENGLAND
GU1 2QB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR PHILIP EDWARD PRYKE**

Service Address: **UNIT 12 MANFIELD PARK GUILDFORD ROAD
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8PT**

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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