



Confirmation Statement

Company Name: **FELIKS AUGUSTINE LIMITED**

Company Number: **05877912**



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Company Name: **FELIKS AUGUSTINE LIMITED**

Company Number: **05877912**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS UNDER ALL CIRCUMSTANCES, INCLUDING WINDING UP, FULL RIGHTS TO DIVIDENDS PARI PASSU, UNDER ALL CIRCUMSTANCES INCLUDING WINDING UP, AND ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	480
	A	Aggregate nominal value:	480
Currency:	GBP		

Prescribed particulars

1. NO "A" ORDINARY SHARE BEARS ANY RIGHT OF CONTROL OF OR OWNERSHIP OF THE COMPANY. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION DECLARED FOR THE "A" ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	482
		Total aggregate nominal value:	482
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JAMES PETER, ANTHONY GWIZDALA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1960**

Nationality: **ENGLISH**

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

The person has the right to exercise, or actually exercises, significant influence or control over 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 **01/07/2016**
registrable:

Name: **MRS ALINA GWIZDALA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1959**

Nationality: **ENGLISH**

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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