



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Filisia Interfaces Ltd**

Company Number: **09065346**



Received for filing in Electronic Format on the: **16/09/2019**

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Company Name: **Filisia Interfaces Ltd**

Company Number: **09065346**

Confirmation **26/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	349524
	0.005000	Aggregate nominal value:	1747.62
	GBP		
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING-UP (D) THIS CLASS OF SHARE IS NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	349524
		Total aggregate nominal value:	1747.62
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1177 ORDINARY shares held as at the date of this confirmation statement
Name:	ALNWICK LIMITED
Shareholding 2:	21843 ORDINARY shares held as at the date of this confirmation statement
Name:	ECRIN INVESTMENTS LIMITED
Shareholding 3:	1177 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN ELSTUB
Shareholding 4:	3767 ORDINARY shares held as at the date of this confirmation statement
Name:	EMERGE VENTURE LAB LTD
Shareholding 5:	2354 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOGE FARHA
Shareholding 6:	8100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHOUNTAS GEORGIOS
Shareholding 7:	928 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRIE HEPTONSTALL
Shareholding 8:	2354 ORDINARY shares held as at the date of this confirmation statement
Name:	INVICTUS CAPITAL PARTNERS SINGAPORE PTE LTD
Shareholding 9:	29097 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARKOS KOMONDOUROS
Shareholding 10:	18700 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS EIRINI MALLIARAKI
Shareholding 11:	1177 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NORTON

Shareholding 12:	150300 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIOS PAPADAKIS
Shareholding 13:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAVLOS PAPAGIOTIS PAPAMICHALIS
Shareholding 14:	91865 ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LTD
Shareholding 15:	2354 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHMOND GROUP LIMITED
Shareholding 16:	2354 ORDINARY shares held as at the date of this confirmation statement
Name:	JON THORNES
Shareholding 17:	7400 ORDINARY shares held as at the date of this confirmation statement
Name:	PANAGIOTIS TIGKAS
Shareholding 18:	1177 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM WATSON JONES
Shareholding 19:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED

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