



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Filisia Interfaces Ltd**

Company Number: **09065346**



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Company Name: **Filisia Interfaces Ltd**

Company Number: **09065346**

Confirmation **26/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	279695
Currency:	GBP	Aggregate nominal value:	1398.475

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

Class of Shares:	ORDINARY	Number allotted	1177
Currency:	GBP	Aggregate nominal value:	5.885

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

Class of Shares:	ORDINARY	Number allotted	12947
Currency:	GBP	Aggregate nominal value:	64.735

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

Class of Shares:	ORDINARY	Number allotted	17140
Currency:	GBP	Aggregate nominal value:	85.7

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:	310959
		Total aggregate nominal value:	1554.795
		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:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAVLOS PAPAGIOTIS PAPAMICHALIS
Shareholding 2:	8100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHOUNTAS GEORGIOS
Shareholding 3:	18700 ORDINARY shares held as at the date of this confirmation statement
Name:	EIRINI MALLIARAKI
Shareholding 4:	150300 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIOS PAPADAKIS
Shareholding 5:	29097 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKOS KOMONDOUROS
Shareholding 6:	7400 ORDINARY shares held as at the date of this confirmation statement
Name:	PANAGIOTIS TIGKAS
Shareholding 7:	53300 ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LIMITED
Shareholding 8:	6000 transferred on 2018-02-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED
Shareholding 9:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 10:	21843 ORDINARY shares held as at the date of this confirmation statement
Name:	ECRIN INVESTMENTS LTD
Shareholding 11:	2354 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOGE FARHA

Shareholding 12:	2354 ORDINARY shares held as at the date of this confirmation statement
Name:	JON THORNES
Shareholding 13:	2354 ORDINARY shares held as at the date of this confirmation statement
Name:	THE RICHMOND GROUP LIMITED
Shareholding 14:	2354 ORDINARY shares held as at the date of this confirmation statement
Name:	INVICTUS CAPITAL PARTNERS SINGAPORE PTE LTD
Shareholding 15:	1177 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM WATSON JONES
Shareholding 16:	1177 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NORTON
Shareholding 17:	1177 ORDINARY shares held as at the date of this confirmation statement
Name:	ALNWICK LIMITED
Shareholding 18:	1177 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN ELSTUB
Shareholding 19:	928 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRIE HEPTONSTALL
Shareholding 20:	3767 ORDINARY shares held as at the date of this confirmation statement
Name:	EMERGE VENTURE LAB 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