

Confirmation Statement

Company Name: FILISIA INTERFACES LTD

Company Number: 09065346

XBB4E1LU

Received for filing in Electronic Format on the: 25/08/2022

Company Name: FILISIA INTERFACES LTD

Company Number: 09065346

Confirmation 13/08/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 446713

Currency: GBP Aggregate nominal value: 2233.57

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: 446713

Total aggregate nominal value: 2233.57

Total aggregate amount **0**

unpaid:

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: 39693 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: 33504 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MARKOS KOMONDOUROS

Shareholding 10: 153110 ORDINARY shares held as at the date of this confirmation

statement

Name: KCP NOMINEES LTD

Shareholding 11: 18700 ORDINARY shares held as at the date of this confirmation

statement

Name: MISS EIRINI MALLIARAKI

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Shareholding 12: 1177 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL NORTON

Shareholding 13: 150300 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGIOS PAPADAKIS

Shareholding 14: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: PAVLOS PAPAGIOTIS PAPAMICHALIS

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

Shareholding 20: 9124 ORDINARY shares held as at the date of this confirmation

statement

Name: EQUINOX SYSTEMS LIMITED

Shareholding 21: 4563 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM WERESZCZYNSKI

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

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End of Electronically filed document for Company Number: