



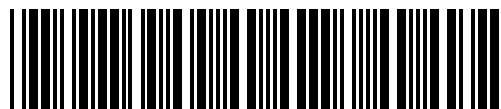
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FILISIA INTERFACES LTD**

Company Number: **09065346**



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Company Name: **FILISIA INTERFACES LTD**

Company Number: **09065346**

Confirmation **13/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	410216
Currency:	GBP	Aggregate nominal value:	2051.08

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

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	410216
		Total aggregate nominal value:	2051.08
		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:	<b>1177 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALNWICK LIMITED</b>
Shareholding 2:	<b>39693 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ECRIN INVESTMENTS LIMITED</b>
Shareholding 3:	<b>1177 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN ELSTUB</b>
Shareholding 4:	<b>3767 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMERGE VENTURE LAB LTD</b>
Shareholding 5:	<b>2354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOGE FARHA</b>
Shareholding 6:	<b>8100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHOUNTAS GEORGIOS</b>
Shareholding 7:	<b>928 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRIE HEPTONSTALL</b>
Shareholding 8:	<b>2354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVICTUS CAPITAL PARTNERS SINGAPORE PTE LTD</b>
Shareholding 9:	<b>33504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARKOS KOMONDOUROS</b>
Shareholding 10:	<b>130300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LTD</b>
Shareholding 11:	<b>18700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS EIRINI MALLIARAKI</b>

Shareholding 12:	<b>1177 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL NORTON</b>
Shareholding 13:	<b>150300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGIOS PAPADAKIS</b>
Shareholding 14:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAVLOS PAPAGIOTIS PAPAMICHALIS</b>
Shareholding 15:	<b>91865 transferred on 2021-04-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement REYKER NOMINEES LTD</b>
Shareholding 16:	<b>2354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHMOND GROUP LIMITED</b>
Shareholding 17:	<b>2354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON THORNES</b>
Shareholding 18:	<b>7400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PANAGIOTIS TIGKAS</b>
Shareholding 19:	<b>1177 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM WATSON JONES</b>
Shareholding 20:	<b>2900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED</b>

## **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