

### **Confirmation Statement**

Company Name: INDUSTRIE GOOD FACTORING MANAGEMENT LIMITED

Company Number: 09075226

Received for filing in Electronic Format on the: 30/09/2016

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Company Name: INDUSTRIE GOOD FACTORING MANAGEMENT LIMITED

Company Number: 09075226

Confirmation 29/09/2016

Statement date:

Sic Codes: 99999

Principal activity **Dormant Company** 

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: EUR Aggregate nominal value: 100

Prescribed particulars

**NONE** 

**Statement of Capital (Totals)** 

Currency: EUR Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/06/2016

Name: SOKO INDUSTRY LIMITED

Registered or Principal

STRON HOUSE 100 PALL MALL

Office Address:

LONDON LONDON ENGLAND

SW1Y 5EA

Legal Form: PRIVATE LIMITED BY SHARES

Governing Law: BRITISH LAW

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 07884114

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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

09075226

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated  This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

09075226

End of Electronically filed document for Company Number: