



Confirmation Statement

Company Name: **FILTERMARKET LIMITED**

Company Number: **02272402**



X5YQUJV1

Received for filing in Electronic Format on the: **23/01/2017**

Company Name: **FILTERMARKET LIMITED**

Company Number: **02272402**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22000
	SHARES	Aggregate nominal value:	22000
Currency:	GBP		

Prescribed particulars

EVERY MEMBER SHALL HAVE A RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. THIS VOTE CAN BE MADE BY PERSON OR PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22000
		Total aggregate nominal value:	22000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS DAWN MARY FITZSIMMONDS**

Service Address: **FLAT 14 FLAGSTAFF HOUSE
75 HEATH ROAD, LOCKS
HEATH
HAMPSHIRE
GREAT BRITAIN
SO31 6BJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KENNETH IAN FITZSIMMONDS**

Service Address: **FLAT 14 FLAGSTAFF HOUSE
75 HEATH ROAD, LOCKS
HEATH
HAMPSHIRE
ENGLAND
SO31 6BJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor