



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOUCHSTONE INNOVATIONS INVESTMENT MANAGEMENT LIMITED**

Company Number: **06552039**



Received for filing in Electronic Format on the: **19/04/2017**

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Company Name: **TOUCHSTONE INNOVATIONS INVESTMENT MANAGEMENT LIMITED**

Company Number: **06552039**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50002
Currency:	GBP	Aggregate nominal value:	50002

Prescribed particulars

ORDINARY SHARE RIGHTS SET OUT IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50002
		Total aggregate nominal value:	50002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TOUCHSTONE INNOVATIONS PLC**

Registered or Principal Office Address: **7 AIR STREET
LONDON
ENGLAND
W1B 5AD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05796766**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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