



Confirmation Statement

Company Name: **INTERFOCUS LIMITED**

Company Number: **02256111**



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Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **INTERFOCUS LIMITED**

Company Number: **02256111**

Confirmation **09/10/2016**

Statement date:

Sic Codes: **26511**

Principal activity description: **Manufacture of electronic measuring, testing etc. equipment, not for industrial process control**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER MARCUS CANNON & MR MARCUS CHRISTOPHER CANNON
Shareholding 2:	99 ORDINARY 1 SHARES shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER MICHAEL CANNON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/10/2016**
registrable:

Name: **MR CHRISTOPHER MICHAEL CANNON**

Service Address: **9 QUY COURT
COLLIERS LANE, STOW-CUM-QUY
CAMBRIDGE
UNITED KINGDOM
CB25 9AU**

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

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Nature of control

The person 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

Authorisation

Authenticated

This form was authorised by one of the following:

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