



**Confirmation Statement**

Company Name: **TDFIM CONSULTING LTD**

Company Number: **09812792**



X5HHA3SW

Received for filing in Electronic Format on the: **12/10/2016**

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Company Name: **TDFIM CONSULTING LTD**

Company Number: **09812792**

Confirmation Statement date: **06/10/2016**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>£1</b>	Aggregate nominal value:	<b>10</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>10</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TONY DAOU**

Service Address: **5 CULLEN WAY  
LONDON  
ENGLAND  
NW10 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1966**

Nationality: **FRENCH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person 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