



**Confirmation Statement**

Company Name: **FORMA HOUSE LIMITED**

Company Number: **01451589**



X5KOK9NL

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **FORMA HOUSE LIMITED**

Company Number: **01451589**

Confirmation **18/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>£1 PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SAUL GUIDO MAGHNAGI**

Service Address: **155 CAMBRIDGE ROAD  
LONDON  
ENGLAND  
SW20 0PH**

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

Date of Birth: **\*\*/08/1945**

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.

## Notification Details

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

Name: **MR LAWRENCE RENZO MAGHNAGI**

Service Address: **TOWER 3-15/B CAVENDISH HEIGHTS 33 PERKINS ROAD  
JARDINE LOOKOUT  
CAUSEWAYBAY  
HONG KONG**

Country/State Usually  
Resident: **HONG KONG**

Date of Birth: **\*\*/01/1948**

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.

## **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