



Confirmation Statement

Company Name: **Fortress N.W Limited**

Company Number: **04511634**



X5FVC05S

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **Fortress N.W Limited**

Company Number: **04511634**

Confirmation **15/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME  
AND CAPITAL DISTRIBUTIONS**

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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<br>value: | <b>100</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>   |

## 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: **20 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ROY CHRISTOPHER CAREY**

Shareholding 2: **20 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS YVONNE MICHELLE CAREY**

Shareholding 3: **60 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ALAN STOREY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS YVONNE MICHELLE CAREY**

Service Address: **WATERSIDE MILLS GREENFIELD  
SADDLEWORTH  
LANCASHIRE  
UNITED KINGDOM  
OL3 7NH**

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

Date of Birth: **\*\*/05/1962**

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 ROY CHRISTOPHER CAREY**

Service Address: **WATERSIDE MILLS GREENFIELD  
SADDLEWORTH  
LANCASHIRE  
UNITED KINGDOM  
OL3 7NH**

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

Date of Birth: **\*\*/09/1960**

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 ALAN STOREY**

Service Address: **WATERSIDE MILLS GREENFIELD  
SADDLEWORTH  
LANCASHIRE  
UNITED KINGDOM  
OL3 7NH**

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

Date of Birth: **\*\*/11/1941**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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