

Confirmation Statement

Company Name: Forget Me Knot Limited

Company Number: 04831666

X5B87PA1

Received for filing in Electronic Format on the: 14/07/2016

Company Name: Forget Me Knot Limited

Company Number: 04831666

Confirmation 14/07/2016

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS. JAYNE BEASON

Service Address: AUTUMN COTTAGE 40 LINDRIDGE LANE

DESFORD LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE9 9GN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1966

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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