



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FROBISHER RETAIL LIMITED**

Company Number: **04974442**



X5LXISNE

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **FROBISHER RETAIL LIMITED**

Company Number: **04974442**

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	490002
Currency:	GBP	Aggregate nominal value:	490002
Prescribed particulars			
PER M & A			

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
PER M & A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	490102
		Total aggregate nominal value:	490102
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **245001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALUN ROGER DAVIES**

Shareholding 2: **245000 transferred on 2016-01-01
1 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL TIMOTHY WOLSTENHOLME**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALUN DAVIES**

Shareholding 4: **245000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FROBISHER LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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