



Confirmation Statement

Company Name: **FRODSHAM BUSINESS CENTRE LIMITED**

Company Number: **05582332**



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Company Name: **FRODSHAM BUSINESS CENTRE LIMITED**

Company Number: **05582332**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	22
	ORDINARY	Aggregate nominal value:	22
	SHARES		
	OF £1		

Currency: **GBP**

Prescribed particulars

**EQUAL VOTING RIGHTS EQUASL RIGHTS TO CAPITAL NON REDEEMABLE SEPARATE
CLAIM RIGHTS ON A RETURN ON PROFIT**

Class of Shares:	A2	Number allotted	293
	ORDINARY	Aggregate nominal value:	293
	SHARES		
	OF £1		

Currency: **GBP**

Prescribed particulars

**EQUAL VOTING RIGHTS EQUASL RIGHTS TO CAPITAL NON REDEEMABLE SEPARATE
CLAIM RIGHTS ON A RETURN ON PROFIT**

Class of Shares:	A3	Number allotted	720
	ORDINARY	Aggregate nominal value:	720
	SHARES		
	OF £1		

Currency: **GBP**

Prescribed particulars

**EQUAL VOTING RIGHTS. EQUAL RIGHTS TO CAPITAL NON REDEEMABLE SEPARATE
CLAIM RIGHTS ON A RETURN ON PROFIT.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1035
		Total aggregate nominal value:	1035

Total aggregate amount **0**
unpaid:

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:	22 A1 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	SIMON LONGDEN
Shareholding 2:	0 A1 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	SIMON LONGDEN
Shareholding 3:	293 A2 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	SIMON LONGDEN DISCRETIONARY TRUST
Shareholding 4:	0 A1 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	SIMON LONGDEN DISCRETIONARY TRUST
Shareholding 5:	720 A3 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	ROBERT LONGDEN
Shareholding 6:	0 A3 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	ROBERT LONGDEN
Shareholding 7:	0 A1 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	JOANNE JARDINE
Shareholding 8:	0 A1 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	JOANNE JARDINE
Shareholding 9:	0 A1 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	NICHOLAS JARDINE
Shareholding 10:	0 A1 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	NICHOLAS JARDINE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT LESLIE LONGDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Nature of control

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