



**Confirmation Statement**

Company Name: **Formby Trading Limited**

Company Number: **05978521**



X5KBDCRK

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **Formby Trading Limited**

Company Number: **05978521**

Confirmation **25/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>180</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>180</b>
		Total aggregate nominal value:	<b>180</b>
		Total aggregate amount 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: **110 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS RINA JACKSON**

Shareholding 2: **70 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANDREA MORPHIS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/10/2016**  
registrable:

Name: **MRS RINA JACKSON**

Service Address: **55 HOGHTON STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0PG**

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

Date of Birth: **\*\*/08/1968**

Nationality: **SOUTH AFRICAN**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **25/10/2016**  
registrable:

Name: **MR ANDREA MORPHIS**

Service Address: **31 EDENHURST DRIVE  
FORMBY  
MERSEYSIDE  
UNITED KINGDOM  
L37 2LH**

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

Date of Birth: **\*\*/12/1940**

Nationality: **SOUTH AFRICAN**

## 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