



**Confirmation Statement**

Company Name: **Future Planned Relocation Services Ltd**

Company Number: **06767167**



Received for filing in Electronic Format on the: **23/12/2016**

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Company Name: **Future Planned Relocation Services Ltd**

Company Number: **06767167**

Confirmation **07/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

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

Shareholding 1:	<b>260 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR CEVDET DJEVDET</b>
Shareholding 2:	<b>240 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LUCY DJEVDET</b>
Shareholding 3:	<b>240 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS HANDAN ROLANDE</b>
Shareholding 4:	<b>260 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR JONATHAN ROLANDE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/12/2016**

Name: **MR JONATHAN ROLANDE**

Service Address: **WISTON HOUSE 1 WISTON AVENUE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 7QL**

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

Date of Birth: **\*\*/09/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **07/12/2016**  
registrable:

Name: **MR CEVDET DJEVDET**

Service Address: **WISTON HOUSE 1 WISTON AVENUE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 7QL**

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

Date of Birth: **\*\*/06/1977**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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