



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Formidable Card Services Limited**

Company Number: **07308234**



Received for filing in Electronic Format on the: **27/07/2017**

X6BJSBTK

Company Name: **Formidable Card Services Limited**

Company Number: **07308234**

Confirmation **08/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>£1</b>       | Aggregate nominal value: | <b>200</b> |
|                         | <b>SHARES</b>   |                          |            |

Currency: **GBP**

Prescribed particulars

**THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON 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>200</b> |
|           |            | Total aggregate nominal value: | <b>200</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>10 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>HEIN DU PLESSIS</b>                                                                  |
| Shareholding 2: | <b>100 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GIOVANELLI LIMITED</b>                                                               |
| Shareholding 3: | <b>35 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>CHRISTOPHER JOHN O'MALLEY</b>                                                        |
| Shareholding 4: | <b>20 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>ANTHONY FRANCIS PHILLIPS</b>                                                         |
| Shareholding 5: | <b>35 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>WILLEM VAN ZYL</b>                                                                   |

## **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