

Confirmation Statement

Company Name: FROBISHER VENTURES LIMITED

Company Number: 07475146

Received for filing in Electronic Format on the: 19/01/2017



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Company Name: FROBISHER VENTURES LIMITED

Company Number: 07475146

Confirmation 21/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|-----|--|
| Currency: | GBP | Total number of shares: | 100 | |
| | | Total aggregate nominal | 100 | |
| | | value: | | |
| | | 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.

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

Shareholding 1: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT BUSHNELL

Shareholding 2: 50 transferred on 2016-01-01

0 ORDINARY shares held as at the date of this confirmation statement

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Name: NIGEL WOLSTENHOLME

Shareholding 3: 50 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. |
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Electronically filed document for Company Number:

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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