



Confirmation Statement

Company Name: **Forden Concrete Products Limited**

Company Number: **07946900**



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Company Name: **Forden Concrete Products Limited**

Company Number: **07946900**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ARE ORDINARY SHARES WHICH ENTITLE THE MEMBER TO VOTE, RECEIVE DIVIDENDS AND ARE NOT REDEEMABLE. WHERE A DIVIDEND OR INTERIM DIVIDEND IS DECLARED, SUCH A DIVIDEND MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES (INCLUDING ANY PREMIUM); IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "C" SHARES (INCLUDING ANY PREMIUM); AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE "B" SHARES AND "C" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WHERE A DIVIDEND OR INTERIM DIVIDEND IS DECLARED, SUCH A DIVIDEND MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: IN REPAYMENT OF THE CAPITAL PAID UP OR

CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES (INCLUDING ANY PREMIUM); IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "C" SHARES (INCLUDING ANY PREMIUM); AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE "B" SHARES AND "C" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WHERE A DIVIDEND OR INTERIM DIVIDEND IS DECLARED, SUCH A DIVIDEND MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES (INCLUDING ANY PREMIUM); IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "C" SHARES (INCLUDING ANY PREMIUM); AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY PRYCE JARMAN**

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/01/1944**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

Notification Details

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

Name: **MRS HELEN SMITH**

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

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

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MISS DEBRA FRANCIS JARMAN**

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

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

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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