



Confirmation Statement

Company Name: **FOAM ENTERTAINMENT LIMITED**

Company Number: **08717621**



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Company Name: **FOAM ENTERTAINMENT LIMITED**

Company Number: **08717621**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 22988 |
| | ORDINARY | Aggregate nominal value: | 229.88 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES ARE TO HAVE EQUAL RIGHTS IN ALL ASPECTS. EQUAL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 6230 |
| | ORDINARY | Aggregate nominal value: | 62.3 |
| Currency: | GBP | | |

Prescribed particulars

A. THE SHARES DO NOT CARRY THE RIGHT TO VOTE. B. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. C. AS REGARDS CAPITAL, THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 29218 |
| | | Total aggregate nominal value: | 292.18 |
| | | Total aggregate amount unpaid: | 0 |

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: **8500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN THOMAS RAYMOND MILBOURNE**

Shareholding 2: **8500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP PAUL CLANDILLON**

Shareholding 3: **3149 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GED DOHERTY**

Shareholding 4: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON POON TIP**

Shareholding 5: **1839 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GRIFFITHS**

Shareholding 6: **3800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GERD SCHEPERS**

Shareholding 7: **249 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER PAY**

Shareholding 8: **187 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KUNAL RAJA**

Shareholding 9: **623 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GILLESPE**

Shareholding 10: **623 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER KRAMER**

Shareholding 11: **623 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALI SHAMS POUR**

Shareholding 12: **125 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CELINE MEDLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR STEVEN MILBOURNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1981**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR PHILIP CLANDILLON**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/06/1978**

Nationality: **IRISH**

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