



Companies House

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

## Confirmation Statement

Company Name: **Form Plants Limited**

Company Number: **11630745**



Received for filing in Electronic Format on the: **12/01/2023**

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Company Name: **Form Plants Limited**

Company Number: **11630745**

Confirmation **06/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS, ENTITLEMENT TO CAPITAL UPON WINDING UP AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount	<b>0</b>
		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:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BUTTERWORTH</b>
Shareholding 2:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JAMES MICHAEL BUTTERWORTH</b>
Shareholding 3:	<b>5 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA- CATALINA CATRINOI-CORNEA</b>
Shareholding 4:	<b>5 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARIUS CATRINOI-CORNEA</b>
Shareholding 5:	<b>5 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHRISTOPHER RICHARD KYLE DURNFORD</b>
Shareholding 6:	<b>5 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR WARREN GRACIAS</b>
Shareholding 7:	<b>80 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GAVIN DOUGLAS WALLEY</b>
Shareholding 8:	<b>75 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DUNCAN STUART WALLEY</b>
Shareholding 9:	<b>75 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEVEN JOHN WALLEY</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