



Confirmation Statement

Company Name: **FORFIRM CONSULTING LIMITED**

Company Number: **12048517**



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Company Name: **FORFIRM CONSULTING LIMITED**

Company Number: **12048517**

Confirmation Statement date: **12/06/2021**

Sic Codes: **62012**

74909

62020

69201

Principal activity description: **Business and domestic software development**
Other professional, scientific and technical activities n.e.c.
Information technology consultancy activities
Accounting and auditing activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A. ALL SHARES HAVE ONE VOTE PER SHARE ON A SHOW OF HANDS OR ON A POOL VOTE B. ALL SHARES HAVE EQUAL RIGHTS, AS RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION C. ALL SHARES HAVE EQUAL RIGHTS, AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D. NONE OF THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FEDERICO DELL'ACQUA**

Shareholding 2: **97 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENZO RUSSO**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALESSANDRO SANDONNINI**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORBERTO VIGANO**

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