



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FORBES SIMMERS LIMITED**

Company Number: **SC016168**



Received for filing in Electronic Format on the: **06/06/2017**

X680B3FT

Company Name: **FORBES SIMMERS LIMITED**

Company Number: **SC016168**

Confirmation **24/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60750</b>

Prescribed particulars

**ONE VOTE PER ORDINARY SHARE. EACH ORDINARY SHARE ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>60750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3037.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO SPECIAL RIGHTS. ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>121500</b>
		Total aggregate nominal value:	<b>63787.5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **UB HOLDINGS LIMITED**

Registered or Principal Office Address: **HAYES PARK HAYES END ROAD  
HAYES END ROAD  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 8EE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTTISH LAW**

Register: **COMPANIES HOUSE SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **18543**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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