



Confirmation Statement

Company Name: **FOOTASYLUM LIMITED**

Company Number: **05535565**



X5DZMOUX

Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **FOOTASYLUM LIMITED**

Company Number: **05535565**

Confirmation **12/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
Currency:	GBP		

Prescribed particulars

EACH 'A' SHARE SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	18700000
	PREFERENCE	Aggregate nominal value:	18700000
Currency:	GBP		

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18706000
		Total aggregate nominal value:	18706000
		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:	1800 transferred on 2016-04-20 3810 transferred on 2016-03-09 390 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARDLE
Shareholding 2:	12192686 transferred on 2016-03-09 6507314 transferred on 2016-07-13 0 B PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN WARDLE
Shareholding 3:	1140 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CARRUTHERS WARDLE AND JOHN STEPHEN RICHES (JW2916AM)
Shareholding 4:	1570895 B PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN CARRUTHERS WARDLE AND JOHN STEPHEN RICHES (JW2916AM)
Shareholding 5:	1140 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CARRUTHERS WARDLE AND JOHN STEPHEN RICHES (JW2016CM)
Shareholding 6:	1570895 B PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN CARRUTHERS WARDLE AND JOHN STEPHEN RICHES (JW2016CM)
Shareholding 7:	1140 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CARRUTHERS WARDLE AND JOHN STEPHEN RICHES (JW2016TM)
Shareholding 8:	1570895 B PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN CARRUTHERS WARDLE AND JOHN STEPHEN RICHES (JW2016TM)
Shareholding 9:	390 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARTIN MAKIN

Shareholding 10: **600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS DAVID OSBORN MAKIN**

Shareholding 11: **600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY DAWN MAKIN**

Shareholding 12: **600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE MICHELLE NESBITT**

Shareholding 13: **7480001 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN CARRUTHERS WARDLE AND JOHN STEPHEN RICHES (JW2016DM&DM)**

Shareholding 14: **6507314 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN CARRUTHERS WARDLE, JOHN STEPHEN RICHES, CLARE MICHELLE NESBITT & THOMAS DAVID OSBORN MAKIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID MARTIN MAKIN**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1963**

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: **MR THOMAS DAVID OSBORN MAKIN**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1990**

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 **06/04/2016**
registrable:

Name: **CLARE MICHELLE NESBITT**

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1987**

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 **06/04/2016**
registrable:

Name: **MR JOHN STEPHEN RICHES**

Service Address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR JOHN CARRUTHERS WARDLE**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, 75% or more 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