



Confirmation Statement

Company Name: **FABROMAR LIMITED**

Company Number: **09492167**



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X64L4NR4

Company Name: **FABROMAR LIMITED**

Company Number: **09492167**

Confirmation Statement date: **16/03/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL PARTICIPATION RIGHTS IN THE DISTRIBUTION OF SURPLUS
ATTRIBUTABLE RESERVE FUNDS OF THE COMPANY, HOWEVER THESE SHARES HAVE
RESTRICTED VOTING RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	1.1
		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.

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: **ROHAN BADENHORST**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **3RESOURCE LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/03/2017**

Name: **MR ROHAN BADENHORST**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

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