

### **Confirmation Statement**

Company Name: FOXCURVE LIMITED

Company Number: 09586842

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Company Name: FOXCURVE LIMITED

Company Number: 09586842

Confirmation 12/05/2017

Statement date:

Sic Codes: **74909** 

Principal activity Other professional, scientific and technical activities n.e.c.

description:

### **Statement of Capital (Share Capital)**

Class of Shares: "A" Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

| Statement of Capital (Totals) |     |                                |   |  |  |  |
|-------------------------------|-----|--------------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares:        | 1 |  |  |  |
|                               |     | Total aggregate nominal value: | 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 "A" shares held as at the date of this confirmation statement

Name: **DAVID MUGGERIDGE** 

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: **DAVID MUGGERIDGE** 

Service Address: ANGLO DAL HOUSE 5 SPRING VILLA PARK

EDGWARE MIDDLESEX

**UNITED KINGDOM** 

**HA87EB** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1958

Nationality: BRITISH

#### **Nature of control**

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

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

# **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor