



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FOSTER YEOMAN (DULCOTE) LIMITED**

Company Number: **00189588**



Received for filing in Electronic Format on the: **10/10/2016**

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Company Name: **FOSTER YEOMAN (DULCOTE) LIMITED**

Company Number: **00189588**

Confirmation **10/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>40000</b>
	<b>OF ?1</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>10000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10000</b>
	<b>OF ?1</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **40000 ORDINARY SHARES OF ?1 EACH shares held as at the date of this confirmation statement**

Name: **FOSTER YEOMAN LIMITED**

Shareholding 2: **10000 PREFERENCE SHARES OF ?1 EACH shares held as at the date of this confirmation statement**

Name: **FOSTER YEOMAN LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FOSTER YEOMAN LIMITED**

Registered or Principal  
Office Address: **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00192994**

### Nature of control

The relevant legal entity 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