



Confirmation Statement

Company Name: **PROFORM LIMITED**

Company Number: **02348577**



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Company Name: **PROFORM LIMITED**

Company Number: **02348577**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77000
Currency:	GBP	Aggregate nominal value:	77000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77000
		Total aggregate nominal value:	77000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID VINCENT BROADWAY**

Service Address: **ST PETER'S PARK WELLS ROAD
RADSTOCK
ENGLAND
BA3 3UP**

Country/State Usually
Resident: **ENGLAND**

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

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

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

Name: **CFH DOCMAIL LTD**

Registered or Principal Office Address: **ST PETER'S PARK WELLS ROAD
RADSTOCK
ENGLAND
BA3 3UP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01716891**

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