



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FORESTER HOLDINGS (EUROPE) LIMITED**

Company Number: **03013082**



Received for filing in Electronic Format on the: **30/12/2016**

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Company Name: **FORESTER HOLDINGS (EUROPE) LIMITED**

Company Number: **03013082**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56020000
Currency:	GBP	Aggregate nominal value:	56020000
Prescribed particulars			
FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56020000
		Total aggregate nominal value:	56020000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	THE INDEPENDENT ORDER OF FORESTERS
Registered or Principal Office Address:	789 DON MILLS ROAD TORONTO CANADA M3C 1T9
Legal Form:	FRATERNAL BENEFIT SOCIETY
Governing Law:	THE LAWS OF THE PROVINCE OF ONTARIO AND THE APPLICABLE LAWS OF CANADA

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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.

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