

Confirmation Statement

Company Name: FOSTER BRITISH FILM LTD.

Company Number: 03897736

X63NC3R5

Received for filing in Electronic Format on the: 04/04/2017

Company Name: FOSTER BRITISH FILM LTD.

Company Number: 03897736

Confirmation **04/04/2017**

Statement date:

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: 2 transferred on 2017-04-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVE BURBIDGE**

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: VINCENT SWIFT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/04/2017** registrable:

Name: VINCENT BERNARD SWIFT

Service address recorded as Company's registered office

Country/State Usually

THAILAND

Resident:

Date of Birth: **/06/1956

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.

Ceased as PSC

Date ceased: 04/04/2017

Name: MRS SUSAN AMANDA FOSTER

Date of Birth: **/05/1963

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						

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