



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FORTEM SOLUTIONS LIMITED**

Company Number: **04638969**



Received for filing in Electronic Format on the: **22/01/2018**

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Company Name: **FORTEM SOLUTIONS LIMITED**

Company Number: **04638969**

Confirmation **15/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

ALL SHARES RANK PARI PASSU

Class of Shares:	A	Number allotted	223500
	ORDINARY	Aggregate nominal value:	2235

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES HAVE VOTING RIGHTS BUT NO RIGHTS TO DIVIDENDS. THEY ARE CAPITAL GROWTH SHARES AND ON ANY SALE OR OTHER REALISATION THE ORDINARY A SHAREHOLDERS ARE ENTITLED TO THE VALUE ABOVE TWENTY MILLION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1223500
		Total aggregate nominal value:	1002235
		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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WIMPOLE EQUITY HOLDINGS LIMITED**

Shareholding 2: **37500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL RAYMOND SMITH**

Shareholding 3: **62500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN WILLIAMSON**

Shareholding 4: **21250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY JOHN PARKINSON**

Shareholding 5: **21250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ROY GELDER**

Shareholding 6: **18000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDY HEGARTY**

Shareholding 7: **18000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM GEORGE KAY**

Shareholding 8: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE ELAINE HOLLAND**

Shareholding 9: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE ALEXANDRA CHATT**

Shareholding 10: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MUIR**

Shareholding 11: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN RYAN**

Shareholding 12: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA MARY BROWN**

Shareholding 13: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRANDON CHARLES BOOTH**

Shareholding 14: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STEPHEN LEIGHTON**

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