



Confirmation Statement

Company Name: **M FORSTER PROPERTIES LIMITED**

Company Number: **04944331**



Received for filing in Electronic Format on the: **17/01/2017**

X5YB6NP4

Company Name: **M FORSTER PROPERTIES LIMITED**

Company Number: **04944331**

Confirmation **27/10/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FORSTER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA FORSTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JONATHAN FORSTER**

Service Address: **LIBERTY HOUSE STONELEIGH ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6QR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS REBECCA JANE FORSTER**

Service Address: **LIBERTY HOUSE STONELEIGH ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6QR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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