



Confirmation Statement

Company Name: **FOAMS 4 SPORTS LTD**

Company Number: **05998994**



X5KR9A8W

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **FOAMS 4 SPORTS LTD**

Company Number: **05998994**

Confirmation **15/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>76</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>76</b>

Currency: **GBP**

Prescribed particulars

**VOTING SHARES ENTITLED TO DIVIDENDS, DISTRIBUTION ON WINDING-UP AND ANY OTHER RIGHTS PER THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. RIGHT TO DIVIDEND.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. RIGHT TO DIVIDEND**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. RIGHTS TO DIVIDENDS**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. RIGHTS TO DIVIDEND**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **676**

Total aggregate nominal **676**

value:

Total aggregate amount **0**

unpaid:

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THOMAS HART</b>
Shareholding 2:	<b>46 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BURROWS</b>
Shareholding 3:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HORROCKS</b>
Shareholding 4:	<b>300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HORROCKS</b>
Shareholding 5:	<b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THOMAS HART</b>
Shareholding 6:	<b>100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BURROWS</b>
Shareholding 7:	<b>18 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BURROWS</b>
Shareholding 8:	<b>100 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BURROWS</b>
Shareholding 9:	<b>100 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BURROWS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID BURROWS**

Service Address: **UNIT 1 GROSVENOR BUSINESS CENTRE GROSVENOR  
STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
ENGLAND  
OL7 0RE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1953**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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