



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Forward Global (United Kingdom) Limited**

Company Number: **07382845**



Received for filing in Electronic Format on the: **31/10/2023**

XCFBWKTF

Company Name: **Forward Global (United Kingdom) Limited**

Company Number: **07382845**

Confirmation Statement date: **31/10/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE DEFERRED SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OR VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE DEFERRED SHARES DO NOT ENTITLE THE HOLDERS THEREFORE TO RECEIVE ANY DIVIDEND ON THE DEFERRED SHARES HELD BY THEM NOR TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES OR PARTICIPATE IN ANY OTHER CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (SUBJECT TO THE RIGHTS ATTACHED TO ANY PREFERENCE SHARES IN ISSUE).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6004
		Total aggregate nominal value:	6004
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4 DEFERRED shares held as at the date of this confirmation statement**
Name: **FORWARD GLOBAL HOLDCO**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORWARD GLOBAL HOLDCO**

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