



Confirmation Statement

Company Name: **FORM E FORENSICS LIMITED**

Company Number: **08240360**



X5ICOG8B

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **FORM E FORENSICS LIMITED**

Company Number: **08240360**

Confirmation **04/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ALL CLASSES OF SHARE ARE ONLY ENTITLED TO SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED BY THE BOARD OF DIRECTORS ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES HAVE FULL RIGHTS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR JOHN LEONARD GEORGE DARLING**

Service Address: **6 WOODSIDE  
EATON BRAY  
DUNSTABLE  
ENGLAND  
LU6 2RQ**

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

Date of Birth: **\*\*/03/1960**

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 **01/07/2016**  
registrable:

Name: **MR DONALD MARK BROWN**

Service Address: **79 DOWNS ROAD  
DUNSTABLE  
ENGLAND  
LU5 4DE**

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

Date of Birth: **\*\*/05/1961**

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