



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FORTRADE LIMITED**

Company Number: **08619610**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **FORTRADE LIMITED**

Company Number: **08619610**

Confirmation **05/03/2017**

Statement date:

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: **2614250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBA CAPITAL SA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **04/03/2017**

Name: **ALBA CAPITAL SA**

Registered or Principal Office Address: **13TH FLOOR SAMUEL LEWIS AVENUE
58TH STREET
OBARRIO
PANAMA CITY
PANAMA**

Legal Form: **LIMITED COMPANY**

Governing Law: **PANAMA**

Register: **PANAMA**

Country/state of register: **PANAMA**

Registration Number: **687692**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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