



Confirmation Statement

Company Name: **THE FIRS (LIPHOOK) NO. 2 MANAGEMENT COMPANY LIMITED**

Company Number: **08781747**



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Company Name: **THE FIRS (LIPHOOK) NO. 2 MANAGEMENT COMPANY LIMITED**

Company Number: **08781747**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|-----|--------------------------|---|
| Class of Shares: | A | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

A HOLDER OF AN ☐A☐ SHARE HAS 10 VOTES IN RESPECT OF EACH ☐A☐ SHARE HELD BY HIM ON A WRITTEN RESOLUTION AND AT A GENERAL MEETING. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. ARE ELIGIBLE FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FRANK FOGARTY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Nature of control

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