

Confirmation Statement

Company Name: FORECOURT EYE LTD

Company Number: 09485398

X648CD00

Received for filing in Electronic Format on the: 12/04/2017

Company Name: FORECOURT EYE LTD

Company Number: 09485398

Confirmation 12/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | |
| | | Total aggregate nominal | 100 | | | |
| | | 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.

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

Shareholding 1: 0 ORDINARY shares held as at the date of this confirmation statement

Name: RONNIE BRAMLEY

Shareholding 2: 60 ORDINARY shares held as at the date of this confirmation statement

Name: GARY DEEGAN

Shareholding 3: 40 ORDINARY shares held as at the date of this confirmation statement

Name: FISHER NICHOLAS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 12/03/2017

registrable:

Name: MR NICHOLAS PAUL FISHER

Service Address: 2 WELLINGTON PLACE

LEEDS

YORKSHIRE ENGLAND LS1 4AP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1965

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 12/03/2017

registrable:

Name: MR GARY DEEGAN

Service Address: 2 WELLINGTON PLACE

LEEDS

YORKSHIRE ENGLAND LS1 4AP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1966

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

| Commination 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

| ٨ | | +1 | | nt | i | -+ | _ | a |
|---|---|-----|----|----|----|----|---|---|
| А | u | III | ٦e | nτ | IC | at | е | • |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor