

#### **Confirmation Statement**

Company Name: FORTE ORGANICS LTD

Company Number: 10941882

XCC189SX

Received for filing in Electronic Format on the: 14/09/2023

Company Name: FORTE ORGANICS LTD

Company Number: 10941882

Confirmation 31/08/2023

Statement date:

Sic Codes: 20420

46450

47910

Principal activity Manufacture of perfumes and toilet preparations

description: Wholesale of perfume and cosmetics

Retail sale via mail order houses or via Internet

## **Statement of Capital (Share Capital)**

Class of Shares: SERIES Number allotted 8574

A Aggregate nominal value: 0.8574

**SHARES** 

Currency: GBP

Prescribed particulars

THE SERIES A SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THIS INCLUDES SERIES A SHARES HAVING THE CONDITIONAL RIGHT TO CONVERSION. THE SERIES A SHARES AND THE ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES.

Class of Shares: ORDINARY Number allotted 22294

Currency: GBP Aggregate nominal value: 2.2294

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 30868

Total aggregate nominal value: 3.0868

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: 13362 ORDINARY shares held as at the date of this confirmation

statement

Name: IRENE ALISEA FORTE

Shareholding 2: 5588 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY JONES

Shareholding 3: 3344 ORDINARY shares held as at the date of this confirmation

statement

Name: ROCCO FORTE & FAMILY (HOTEL MANAGEMENT)

Shareholding 4: 8574 SERIES A SHARES shares held as at the date of this confirmation

statement

Name: L-CATTERTON

# **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

10941882

**End of Electronically filed document for Company Number:**