



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FORESTER INVESTMENTS LIMITED**

Company Number: **02997629**



Received for filing in Electronic Format on the: **30/12/2016**

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Company Name: **FORESTER INVESTMENTS LIMITED**

Company Number: **02997629**

Confirmation **02/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	51800000
Currency:	GBP	Aggregate nominal value:	51800000
Prescribed particulars			
FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	51800000
		Total aggregate nominal value:	51800000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	<b>06/04/2016</b>
Name:	<b>FORESTER LIFE LIMITED</b>
Registered or Principal Office Address:	<b>2 CROMWELL AVENUE BROMLEY ENGLAND BR2 9BF</b>
Legal Form:	<b>LIMITED COMPANY</b>
Governing Law:	<b>COMPANIES ACT 2006</b>

### Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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