

Confirmation Statement

Company Name: FORTUNE CARPENTERS LTD

Company Number: 09501497

X634SLOE

Received for filing in Electronic Format on the: 28/03/2017

Company Name: FORTUNE CARPENTERS LTD

Company Number: 09501497

Confirmation 20/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 1 | | | |
| | | Total aggregate nominal | 1 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR KESTUTIS MALIAUKA

Service Address: 166 ALIBON ROAD

DAGENHAM ENGLAND RM10 8DE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1974

Nationality: LITHUANIAN

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

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