



Companies House

CS01(ef)

Confirmation Statement

Company Name: **FORBIS SOLUTIONS LTD**

Company Number: **08723604**



Received for filing in Electronic Format on the: **17/02/2021**

X9YIYGC3

Company Name: **FORBIS SOLUTIONS LTD**

Company Number: **08723604**

Confirmation **14/02/2021**

Statement date:

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Pays / Pais: United Kingdom of Great Britain and Northern Ireland	
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par T Harris ha sido firmado por	
3. Acting in the capacity of agissant en qualité de Officer of the Companies Registration Office, quien actúa en calidad de	
4. Bears the seal / stamp of est revêtu du sceau / timbre de Not applicable y está revestido del sello / timbre de	
Certified Attesté / Certificado	
5. at à / en London	6. the le / el día 02 June 2021
7. by par / por Her Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs	
8. Number sous no / bajo el numero APO-2410576	
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature A. Wareham Signature Firma 

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Certified that this and the following 3 page(s) are true copies
of a document kept and registered on 17th February 2021 at the
office for the registration of companies

Signature

.....

Authorised by the Registrar of Companies

Date

20th May 2021

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars


ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

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registered on 17th February 2021 at the office for the
registration of companies

Signature

.....

Authorised by the Registrar of Companies

Date

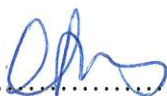
20th May 2021

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

Certified a true copy of a page of a document kept and
registered on 17th February 2021 at the office for the
registration of companies

Signature

.....

Authorised by the Registrar of Companies

Date

20th May 2021

Authorisation

Authenticated

This form was authorised by one of the following:

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

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registration of companies

Signature

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Date

20th May 2021