



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FORBIS SOLUTIONS LTD**

Company Number: **08723604**



X8YSWW9N

Received for filing in Electronic Format on the: **14/02/2020**

Company Name: **FORBIS SOLUTIONS LTD**

Company Number: **08723604**

Confirmation **14/02/2020**

Statement date:

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Pays / País: 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 A E Thomas 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 01 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-2407083	
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Certified that this and the following 3 page(s) are true copies
of a document kept and registered on 14th February 2020 at the
office for the registration of companies

Signature

A.E. Thomas.....

Authorised by the Registrar of Companies

Date

20th May 2021

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: **1 transferred on 2019-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **UAB FORBIS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **UAB FORBIS GROUP**

Certified a true copy of a page of a document kept and
registered on 14th February 2020 at the office for the
registration of companies

Signature *A.E. Thomas*

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 14th February 2020 at the office for the
registration of companies

Signature A.E. Thomas

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

Certified a true copy of a page of a document kept and
registered on 14th February 2020 at the office for the
registration of companies

Signature *A.E. Thomas*

Authorised by the Registrar of Companies

Date 20th May 2021