



**Confirmation Statement**

Company Name: **COPPE FORBES RUSSO LIMITED**

Company Number: **00668847**



X5KWNX7S

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **COPPE FORBES RUSSO LIMITED**

Company Number: **00668847**

Confirmation Statement date: **30/11/2016**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>95</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>95</b>

Prescribed particulars

**ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>95</b>
		Total aggregate nominal value:	<b>95</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE ELIZABETH COPPE**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULES ANDREW ARNOLD COPPE**

Shareholding 3: **32 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AARON FORBES**

Shareholding 4: **32 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA FORBES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS JESSICA FORBES**

Service Address: **257 WEST 17TH STREET APT 2C  
NEW YORK  
USA  
NY 10011**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/07/1964**

Nationality: **AMERICAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR AARON FORBES**

Service Address: **1260 DONNIE LAWRENCE ROAD WESTFIELD  
NC 27053  
USA**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/07/1962**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove 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