



**Confirmation Statement**

Company Name: **FOREST TRAFFIC SERVICES LIMITED**

Company Number: **01664145**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **FOREST TRAFFIC SERVICES LIMITED**

Company Number: **01664145**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>688</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>688</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRYING THE RIGHT TO ONE VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>688</b>
		Total aggregate nominal value:	<b>688</b>
		Total aggregate amount unpaid:	<b>688</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID JONATHON WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/08/1980**

Nationality: **BRITISH**

### Nature of control

The person 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 exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR ANDREW ROSS WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/06/1967**

Nationality: **BRITISH**

## Nature of control

The person 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 exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FOREST SUPPORT SERVICES LTD**

Registered or Principal Office Address: **FOREST HOUSE BROAD QUAY ROAD, FELNEX INDUSTRIAL ESTATE  
NEWPORT  
WALES  
NP19 4PN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT**

Register: **ENGLAND & WALES**

Country/state of register: **WALES**

Registration Number: **07309940**

## 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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