



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fowler and Holden Limited**

Company Number: **02766585**



Received for filing in Electronic Format on the: **04/12/2017**

X6KLT3PK

Company Name: **Fowler and Holden Limited**

Company Number: **02766585**

Confirmation **20/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2450
Currency:	GBP	Aggregate nominal value:	2450

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS ON DIVIDENDS & DISTRIBUTIONS, NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2550
		Total aggregate nominal value:	2550
		Total aggregate amount unpaid:	0

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: **2550 transferred on 2017-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GLEN CARL GAIGER**

Shareholding 2: **100 transferred on 2017-01-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JAYNE KHRISTINA GAIGER**

Shareholding 3: **2450 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES KITCHEN**

Shareholding 4: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SARAH KITCHEN**

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