



Confirmation Statement

Company Name: **Fastaim Limited**

Company Number: **03087918**



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Company Name: **Fastaim Limited**

Company Number: **03087918**

Confirmation **13/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	502
		Total aggregate nominal value:	502
		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.

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

Shareholding 1: **115 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE ZYLPHA PARSONS**

Shareholding 2: **130 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JOHN PINSON**

Shareholding 3: **30 transferred on 2015-11-27
15 transferred on 2015-11-27
115 transferred on 2015-11-27
140 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HARRY PARSONS**

Shareholding 4: **115 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON PINSON**

Shareholding 5: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GARY JOHN PINSON**

Shareholding 6: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN HARRY PARSONS**

Shareholding 7: **0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JANE ZYLPHA PARSONS**

Shareholding 8: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GARY JOHN PINSON**

Shareholding 9: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOHN HARRY PARSONS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN HARRY PARSONS**

Service Address: **105 MARSHALLS ROAD RAUNDS
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN9 6EY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Nature of control

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

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

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