



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIT-LOCK SYSTEMS LIMITED**

Company Number: **03091603**



Received for filing in Electronic Format on the: **20/08/2018**

X7CQXIS9

Company Name: **FIT-LOCK SYSTEMS LIMITED**

Company Number: **03091603**

Confirmation **15/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	88570
	ORDINARY	Aggregate nominal value:	88570

Currency: **GBP**

Prescribed particulars

RIGHTS TO VOTE, TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS

Class of Shares:	B	Number allotted	42810
	ORDINARY	Aggregate nominal value:	42810

Currency: **GBP**

Prescribed particulars

RIGHTS TO VOTE, TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS

Class of Shares:	C	Number allotted	4700
	ORDINARY	Aggregate nominal value:	4700

Currency: **GBP**

Prescribed particulars

RIGHTS TO VOTE, TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	136080
		Total aggregate nominal value:	136080
		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:	88570 transferred on 2018-06-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement K. CRUDDOS
Shareholding 2:	4700 transferred on 2018-06-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement A. WARE
Shareholding 3:	42810 transferred on 2018-06-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement NIGEL CRUDDOS
Shareholding 4:	88570 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CRUDDOS
Shareholding 5:	42810 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CRUDDOS
Shareholding 6:	4700 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADELE WARE

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