



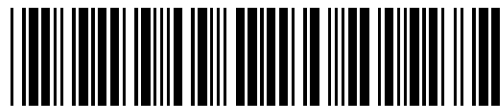
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FULLER SMITH & TURNER PLC**

Company Number: **00241882**



Received for filing in Electronic Format on the: **06/09/2019**

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Company Name: **FULLER SMITH & TURNER PLC**

Company Number: **00241882**

Confirmation **05/09/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 33578093 |
| | A | Aggregate nominal value: | 13431237.2 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE. | | | |

| | | | |
|--|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 89052625 |
| | B | Aggregate nominal value: | 3562105 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE. | | | |

| | | | |
|--|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 14500959 |
| | C | Aggregate nominal value: | 5800383.6 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE. | | | |

| | | | |
|--|-------------------|--------------------------|---------------|
| Class of Shares: | FIRST | Number allotted | 400000 |
| | CUM | Aggregate nominal value: | 400000 |
| | PREFERENCE | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS UNLESS THE COMPANY HAS BEEN UNABLE TO PAY DIVIDENDS. | | | |
| FIRST PAYMENT IF THE COMPANY IS WOUND UP. | | | |

| | | | |
|---|-------------------|--------------------------|----------------|
| Class of Shares: | SECOND | Number allotted | 1200000 |
| | CUMULATIVE | Aggregate nominal value: | 1200000 |
| | PREFERENCE | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS UNLESS THE COMPANY HAS BEEN UNABLE TO PAY A DIVIDEND. | | | |
| SECOND PAYMENT IN THE EVENT OF THE COMPANY BEING WOUND UP. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 138731677 |
| | | Total aggregate nominal value: | 24393725.8 |
| | | Total aggregate amount unpaid: | 0 |

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