



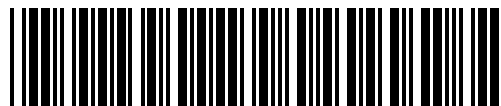
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIRTH & SCOTT (INSURANCE BROKERS) LIMITED**

Company Number: **00786973**



Received for filing in Electronic Format on the: **24/05/2022**

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Company Name: **FIRTH & SCOTT (INSURANCE BROKERS) LIMITED**

Company Number: **00786973**

Confirmation Statement date: **21/10/2021**

Statement date:

Sic Codes: **65120**

Principal activity description: **Non-life insurance**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	810
	ORDINARY	Aggregate nominal value:	810
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO CAPITAL DISTRIBUTION BUT
DIFFERING RIGHTS TO PROFIT**

Class of Shares:	PREFERENCE	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

**FULL ENTITLEMENT TO CAPITAL DISTRIBUTION, PREFERENTIAL RIGHTS AS TO PROFIT
BUT NO VOTING RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100830
		Total aggregate nominal value:	100830
		Total aggregate amount	0
		unpaid:	

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:	405 transferred on 2021-10-21 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MICHAEL BLAIR-ALLWRIGHT
Shareholding 2:	100000 transferred on 2021-10-21 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	STEVEN MICHAEL BLAIR-ALLWRIGHT
Shareholding 3:	405 transferred on 2021-10-21 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVIE ELIZABETH JEFFREY
Shareholding 4:	10 transferred on 2021-10-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE BAKER
Shareholding 5:	10 transferred on 2021-10-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTIE DOROTHY BLAIR-ALLWRIGHT
Shareholding 6:	810 A ORDINARY shares held as at the date of this confirmation statement
Name:	THACKERAYS HOLDINGS LIMITED
Shareholding 7:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	THACKERAYS HOLDINGS LIMITED
Shareholding 8:	100000 PREFERENCE shares held as at the date of this confirmation statement
Name:	THACKERAYS HOLDINGS LIMITED

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