



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FUEL OILS (HOLDINGS) LIMITED**

Company Number: **01708836**



X7CSIU6G

Received for filing in Electronic Format on the: **21/08/2018**

Company Name: **FUEL OILS (HOLDINGS) LIMITED**

Company Number: **01708836**

Confirmation **12/07/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2254 |
| | A | Aggregate nominal value: | 2254 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| | B | Aggregate nominal value: | 10000 |
| Currency: | GBP | | |

Prescribed particulars

NON VOTING SHARES

| | | | |
|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | 10% | Number allotted | 53877 |
| | CUMULATIVE | Aggregate nominal value: | 53877 |
| | PREFERENCE | | |
| Currency: | GBP | | |

Prescribed particulars

NON VOTING PREFERENCE SHARES

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 680000 |
| | D | Aggregate nominal value: | 680000 |
| Currency: | GBP | | |

Prescribed particulars

NON VOTING WITH NO ENTITLEMENT TO RECEIVE A DIVIDEND OR OTHER DISTRIBUTION.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | C | Number allotted | 790000 |
| | ORDINARY | Aggregate nominal value: | 790000 |
| Currency: | GBP | | |

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1536131 |
| | | Total aggregate nominal value: | 1536131 |
| | | 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: | 966 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROYSTON THOMAS DURELL |
| Shareholding 2: | 275 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CORINNE GEERING |
| Shareholding 3: | 23123 10% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement |
| Name: | DAVID JOHN DURELL |
| Shareholding 4: | 801 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID JOHN DURELL |
| Shareholding 5: | 2631 10% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement |
| Name: | CORINNE GEERING |
| Shareholding 6: | 23123 10% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ROYSTON THOMAS DURELL |
| Shareholding 7: | 5000 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ROYSTON THOMAS DURELL |
| Shareholding 8: | 212 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FUEL OILS ENTERPRISES LIMITED |
| Shareholding 9: | 5000 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | FUEL OILS ENTERPRISES LIMITED |
| Shareholding 10: | 680000 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | FUEL OILS ENTERPRISES LIMITED |
| Shareholding 11: | 630000 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROYSTON DURELL |

Shareholding 12: **80000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CORINNE GEERING**

Shareholding 13: **80000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DURELL**

Shareholding 14: **5000 10% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **FUEL OILS ENTERPRISES 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