



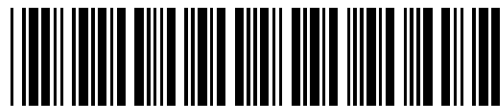
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **F. & N. E. LIMITED**

Company Number: **02428779**



X626HESJ

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **F. & N. E. LIMITED**

Company Number: **02428779**

Confirmation **28/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ARTICLE 11 - VOTES OF MEMBERS (1) SUBJECT AS PROVIDED BELOW IN THIS PARAGRAPH AND TO ANY OTHER SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. PROVIDED THAT (A)NO SHARES OF EITHER CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS, AND (B)IF AT ANY MEETING ANY HOLDER OF SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE PRO TANTO INCREASED SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT IN PERSON.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ARTICLE 11 - VOTES OF MEMBERS (1) SUBJECT AS PROVIDED BELOW IN THIS PARAGRAPH AND TO ANY OTHER SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS**

THE HOLDER. PROVIDED THAT (A)NO SHARES OF EITHER CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS, AND (B)IF AT ANY MEETING ANY HOLDER OF SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE PRO TANTO INCREASED SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT IN PERSON.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AMEC BRAVO LIMITED**

Shareholding 2: **50 transferred on 2016-04-30**  
**0 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NRAM PLC**

Shareholding 3: **50 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NRAM LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/04/2016**

Name: **NRAM LIMITED**

Registered or Principal Office Address: **AIREDALE HOUSE CROFT ROAD  
BINGLEY  
ENGLAND  
BD16 2UA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09655526**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NRAM PLC**

Registered or Principal Office Address: **AIREDALE HOUSE CROFT ROAD  
BINGLEY  
ENGLAND  
BD16 2UA**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03273685**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AMEC BRAVO LIMITED**

Registered or Principal Office Address: **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
ENGLAND  
WA16 8QZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06206015**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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