Companies House

CS01(ef)

Confirmation Statement

Company Name: **F & N E (1990) LIMITED**
Company Number: **02481908**

Received for filing in Electronic Format on the: **16/03/2018**

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Company Name:	**F & N E (1990) LIMITED**
Company Number:	**02481908**
Confirmation Statement date:	**14/03/2018**
Sic Codes:	**99999**
Principal activity description:	**Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY SHARES**	Number allotted	**50**
		Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

A) 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.

Class of Shares:	**B ORDINARY SHARES**	Number allotted	**50**
		Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

A) 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

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Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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