



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWTON & FROST FENCING LTD**

Company Number: **03088038**



Received for filing in Electronic Format on the: **24/09/2021**

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Company Name: **NEWTON & FROST FENCING LTD**

Company Number: **03088038**

Confirmation **07/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	170000
	ORDINARY	Aggregate nominal value:	170000
Currency:	GBP		

Prescribed particulars

THE ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY D SHARES (PREVIOUSLY DESIGNATED AS ORDINARY SHARES) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	PREFERENCE	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

ALL PREFERENCE SHARES HAVE EQUAL RIGHTS IN EVERY RESPECT

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

Prescribed particulars

THE ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY D SHARES (PREVIOUSLY DESIGNATED AS ORDINARY SHARES) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

THE ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY D SHARES (PREVIOUSLY DESIGNATED AS ORDINARY SHARES) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	D	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY D SHARES (PREVIOUSLY DESIGNATED AS ORDINARY SHARES) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	230000
		Total aggregate nominal value:	230000
		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: **15000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **IAN FROST**

Shareholding 2: **15000 transferred on 2020-12-31
85000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FROST**

Shareholding 3: **15000 transferred on 2020-12-31
85000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY ANN FROST**

Shareholding 4: **15000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SALLY ANN FROST**

Shareholding 5: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABEL LAURA FROST**

Shareholding 6: **10000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCINDA ANN FROST**

Shareholding 7: **10000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS WILLIAM JOSEPH FROST**

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