



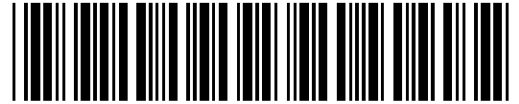
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FRANKS & HOLLOWAY LIMITED**

Company Number: **03326596**



X62916II

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **FRANKS & HOLLOWAY LIMITED**

Company Number: **03326596**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

1. THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS
2. SECTION 89 (1) OF THE COMPANIES ACT 1985 SHALL BE EXCLUDED FROM APPLYING
IN RELATION TO ANY ALLOTMENT OF SHARES. 3. THE COMPANY SHALL HAVE THE
POWER TO ISSUE SHARES WHICH ARE TO BE REDEEMED. 4. THE COMPANY MAY
PURCHASE ITS OWN SHARES 5. THE COMPANY MAY MAKE A PAYMENT IN RESPECT
OF THE REDEMPTION OR PURCHASE OF ANY OF ITS SHARES OTHERWISE THAN OUT
OF ITS DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH SHARE ISSUE 6. THE
COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FRANKS & HOLLWAY HOLDINGS LTD**

Registered or Principal Office Address: **WOODBURY WORGRET HILL
WAREHAM
DORSET
ENGLAND
BH20 6AD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06700448**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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