



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FMD Limited**

Company Number: **03729720**



Received for filing in Electronic Format on the: **03/05/2017**

X65OPFGR

Company Name: **FMD Limited**

Company Number: **03729720**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CONNECT GROUP PLC**

Registered or Principal Office Address: **GREENBRIDGE ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 3RX**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **5195191**

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: **MENZIES DISTRIBUTION LIMITED**

Registered or Principal
Office Address: **2 WORLD BUSINESS CENTRE HEATHROW, NEWALL
ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
UNITED KINGDOM
TW6 2SF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1430241**

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.

Changes to PSC details

Details Prior to Change

Name: **CONNECT GROUP PLC**

New Details

Date of Change: **07/04/2016**

New Name: **CONNECT GROUP PLC**

New Registered or
Principal Office Address: **ROWAN HOUSE CHERRY ORCHARD NORTH KEMBREY
PARK
SWINDON
UNITED KINGDOM
UNITED KINGDOM
SN2 8UH**

New Legal Form: **CORPORATE**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **5195191**

New 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