



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRESH ASSOCIATES LIMITED**

Company Number: **03887633**



X5L9NP8X

Received for filing in Electronic Format on the: **06/12/2016**

Company Name: **FRESH ASSOCIATES LIMITED**

Company Number: **03887633**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

SHARES ARE UNDER THE CONTROL OF DIRECTORS WHO MAY ALLOT GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES AS THEY THINK FIT. THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO ALLOT SHARES UP TO THE AMOUNT OF THE SHARE CAPITAL.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

SHARES ARE UNDER THE CONTROL OF DIRECTORS WHO MAY ALLOT GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES AS THEY THINK FIT. THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO ALLOT SHARES UP TO THE AMOUNT OF THE SHARE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA J BARKER**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA SMETHURST**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN SMETHURST**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLEN SMETHURST**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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