



Confirmation Statement

Company Name: **FRESH INSURANCE SERVICES GROUP LIMITED**

Company Number: **04515272**



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Company Name: **FRESH INSURANCE SERVICES GROUP LIMITED**

Company Number: **04515272**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25750
	ORDINARY	Aggregate nominal value:	25750

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF A ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE) BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET.

Class of Shares:	C	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF C ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE) BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET.

Class of Shares:	D	Number allotted	15000
	ORDINARY	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF D ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE) BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET.

Class of Shares:	E	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF E ORDINARY SHARES (AS THE

DIRECTORS MAY FROM TIME TO TIME DETERMINE) BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET.

Class of Shares:	F	Number allotted	3750
	ORDINARY	Aggregate nominal value:	3750
Currency:	GBP		

Prescribed particulars

THE F ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF F ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE) BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET.

Class of Shares:	G	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE G ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF G ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE) BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET.

Class of Shares:	H	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE H ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF H ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE) BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET.

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

Prescribed particulars

THE I ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO CAPITAL BASED ON THE VALUE OF THE REFRESH DIVISION

Class of Shares:	J	Number allotted	11750
	ORDINARY	Aggregate nominal value:	11750
Currency:	GBP		

Prescribed particulars

THE J ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO 0.0001% OF THE SHARE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71750
		Total aggregate nominal value:	71750
		Total aggregate amount unpaid:	0

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: **25750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA J T POWIS**

Shareholding 2: **3750 F ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WALL**

Shareholding 3: **15000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK S POWIS**

Shareholding 4: **500 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JAQUELINE POWIS**

Shareholding 5: **500 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JAKE POWIS**

Shareholding 6: **500 E ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE POWIS**

Shareholding 7: **500 G ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART WHALLEY**

Shareholding 8: **3000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY MCPHERSON**

Shareholding 9: **500 H ORDINARY shares held as at the date of this confirmation statement**

Name: **SPENCER STREET**

Shareholding 10: **5550 I ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA T J POWIS**

Shareholding 11: **400 I ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WALL**

Shareholding 12: **500 I ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART WHALLEY**

Shareholding 13: **1000 I ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK POWIS**

Shareholding 14: **600 I ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY MCPHERSON**

Shareholding 15: **150 I ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK FROST**

Shareholding 16: **100 I ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN GOODAY**

Shareholding 17: **750 I ORDINARY shares held as at the date of this confirmation statement**
Name: **SPENCER STREET**

Shareholding 18: **500 I ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FRIEND**

Shareholding 19: **300 I ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON ASTELL**

Shareholding 20: **150 I ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE POTTER**

Shareholding 21: **3500 J ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART WHALLEY**

Shareholding 22: **1000 J ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY MCPHERSON**

Shareholding 23: **3250 J ORDINARY shares held as at the date of this confirmation statement**
Name: **SPENCER STREET**

Shareholding 24: **4000 J ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FRIEND**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS LISA JANE TERESA POWIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person 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