



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04515272**



Received for filing in Electronic Format on the: **31/08/2017**

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

Company Number: **04515272**

Confirmation **20/08/2017**

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 INSURE OK 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

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



Companies House

COMPANY NAME: FRESH INSURANCE SERVICES GROUP LIMITED

COMPANY NUMBER: 04515272

A second filed CS01 (statement of capital change, trading status of shares, and shareholder information change) was registered on 12/04/2018.