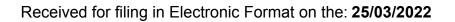




Confirmation Statement

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Company Name:FRESH INSURANCE SERVICES GROUP LIMITEDCompany Number:04515272



Company Name:	FRESH INSURANCE SERVICES GROUP LIMITED
Company Number:	04515272
Confirmation Statement date:	21/03/2022
Sic Codes:	66220
Principal activity description:	Activities of insurance agents and brokers

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:	В	Number allotted	12392
	ORDINARY	Aggregate nominal value:	12392
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: VOTING RIGHTS: EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES: DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	С	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 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:	D	Number allotted	15000
	ORDINARY	Aggregate nominal value:	15000
Currency:	GBP		
Prescribed particula	rs		

THE 0 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:	E	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500
Currency:	GBP		
Prescribed particular	S		
THE E ORDINARY S	SHARES CARRY FULL VOT	ING RIGHTS AND ARE ENTITL	ED TO CAPITAL
AND DIVIDENDS TO	D BE DISTRIBUTED TO THE	HOLDERS OF E ORDINARY S	SHARES (AS THE
DIRECTORS MAY F	ROM TIME TO TIME DETER	MINE) BEFORE THE HOLDER	S OF ORDINARY
SHARES WITH SUE	SEQUENT LETTERS OF TH	IE 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 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:	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 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:	н	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		
Prescribed particular	S		

THE H 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:	I	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		
Prescribed particula	ars		
THE I ORDINARY	SHARES CARRY FULL	VOTING RIGHTS AND ENTITLEM	IENT TO CAPITAL
BASED ON THE V	ALUE OF THE INSURE	OK DIVISION.	
Class of Shares:	J	Number allotted	11750
	ORDINARY	Aggregate nominal value:	11750
Currency:	GBP		
Prescribed particula	ars		
THE J ORDINARY	SHARES HAVE FULL V	OTING RIGHTS AND ENTITLEM	ENT TO 0.0001% OF
THE SHARE CAPI	TAL OF THE COMPANY		

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	84142
		Total aggregate nominal value:	84142
		Total aggregate amount	0
		unpaid:	

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	25750 A ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED
Shareholding 2:	12392 B ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED
Shareholding 3:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED
Shareholding 4:	15000 D ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED
Shareholding 5:	1500 E ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED
Shareholding 6:	3750 F ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED
Shareholding 7:	500 G ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED
Shareholding 8:	500 H ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED
Shareholding 9:	10000 I ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED
Shareholding 10:	11750 J ORDINARY shares held as at the date of this confirmation statement
Name:	KINGFISHER UK HOLDINGS LIMITED

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