



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **04515272**



Received for filing in Electronic Format on the: **23/04/2024**

XD1M4SLC

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

Company Number: **04515272**

Confirmation Statement date: **21/03/2024**

Sic Codes: **66220**

Principal activity description: **Activities of insurance agents and brokers**

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>25750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25750</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12392</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12392</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3000</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>15000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**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.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1500</b>

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.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>3750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3750</b>

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.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>

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.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>

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 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 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:	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