



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FANTAILS (WETHERAL) LIMITED**

Company Number: **04599790**



XBUPNMV5

Received for filing in Electronic Format on the: **07/01/2023**

Company Name: **FANTAILS (WETHERAL) LIMITED**

Company Number: **04599790**

Confirmation Statement date: **23/12/2022**

Sic Codes: **56101**

Principal activity description: **Licensed restaurants**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A) THESE SHARES ARE NON-VOTING. B) THEY WILL BE INCLUDED IN ANY DISTRIBUTION OF DIVIDENDS. C) FOR THE PURPOSES OF VALUATION OF SHARES WHETHER FOR TRANSFER OF SHARES OR ON A RETURN OF CAPITAL OR ON WINDING UP THIS CLASS OF SHARE WILL BE NON VOTING AND VALUED AT PAR. D)THIS CLASS OF SHARE CAN BE REDEEMED BY THE COMPANY FOLLOWING A RESOLUTION DULY PASSED AT A MEETING OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A) THESE SHARES ARE NON-VOTING. B) THEY WILL BE INCLUDED IN ANY DISTRIBUTION OF DIVIDENDS. C) FOR THE PURPOSES OF VALUATION OF SHARES WHETHER FOR TRANSFER OF SHARES OR ON A RETURN OF CAPITAL OR ON WINDING UP THIS CLASS OF SHARE WILL BE NON VOTING AND VALUED AT PAR. D)THIS CLASS OF SHARE CAN BE REDEEMED BY THE COMPANY FOLLOWING A RESOLUTION DULY PASSED AT A MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **1 transferred on 2022-12-12**
 0 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **CHLOE HOGG**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation**
 statement
Name: **KENNETH HOGG**

Shareholding 3: **1 transferred on 2022-01-01**
 1 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **KENNETH HOGG**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **KENNETH HOGG**

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