



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIRMDALE HOLDINGS LIMITED**

Company Number: **04648681**



Received for filing in Electronic Format on the: **27/01/2022**

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Company Name: **FIRMDALE HOLDINGS LIMITED**

Company Number: **04648681**

Confirmation **27/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1977275
Currency:	GBP	Aggregate nominal value:	1977275

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1977275
		Total aggregate nominal value:	1977275
		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:	558102 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN REGINALD KEMP
Shareholding 2:	50878 ORDINARY shares held as at the date of this confirmation statement
Name:	MIDANA LIMITED
Shareholding 3:	65901 transferred on 2021-12-20 972840 ORDINARY shares held as at the date of this confirmation statement
Name:	NERINE TRUST COMPANY LIMITED - AS TRUSTEE FOR KEMP FAMILY FOUNDATION
Shareholding 4:	395455 ORDINARY shares held as at the date of this confirmation statement
Name:	GERT LENNART PERLHAGEN

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