

Confirmation Statement

Company Name: Fk Financial Limited

Company Number: 05026949

X67FOLI7S

Received for filing in Electronic Format on the: 09/02/2018

Company Name: Fk Financial Limited

Company Number: 05026949

Confirmation 27/01/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 900

"A" Aggregate nominal value: 900

Currency: GBP

Prescribed particulars

THE ORDINARY B AND ORDINARY C SHARES RANK PAIR PASSU WITH THE ORDINARY A SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares: ORDINARY Number allotted 52

"B" Aggregate nominal value: 52

Currency: GBP

Prescribed particulars

THE ORDINARY B AND ORDINARY C SHARES RANK PAIR PASSU WITH THE ORDINARY A SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares: ORDINARY Number allotted 48

"C" Aggregate nominal value: 48

Currency: GBP

Prescribed particulars

THE ORDINARY B AND ORDINARY C SHARES RANK PAIR PASSU WITH THE ORDINARY
A SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER THEREOF TO RECEIVE
NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount **0**

unpaid:

Electronically filed document for Company Number:

05026949

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: 360 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: FKCA LIMITED

Shareholding 2: 48 ORDINARY "C" shares held as at the date of this confirmation

statement

Name: FKCA LIMITED

Shareholding 3: 306 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: ANDREW DAVID NORMAN

Shareholding 4: 26 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: ANDREW DAVID NORMAN

Shareholding 5: 234 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: CAROLINE MARY NORMAN

Shareholding 6: 26 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: CAROLINE MARY NORMAN

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

05026949

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: