



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FROMES LIMITED**

Company Number: **05174283**



X5B5HHSJ

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **FROMES LIMITED**

Company Number: **05174283**

Confirmation **08/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS INCLUDING THOSE ON WINDING UP. THERE IS NO PROVISION FOR REDEEMING THE SHARES**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES CARRY NO VOTING RIGHTS AND CAN PARTICIPATE IN DIVIDENDS BUT ARE NOT TO PARTICIPATE IN OTHER DISTRIBUTIONS INCLUDING WINDING UP. THERE IS NO PROVISION FOR THE REDEMPTION OF THE SHARES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES CARRY NO VOTING RIGHTS AND CAN PARTICIPATE IN DIVIDENDS BUT ARE NOT TO PARTICIPATE IN OTHER DISTRIBUTIONS INCLUDING ON WINDING UP. THERE IS NO PROVISION FOR THE REDEMPTION OF THE SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HOLMES**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHANE FRAZER**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HOLMES**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHANE FRAZER**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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