



Confirmation Statement

Company Name: **THE FRED PRODUCTION COMPANY LIMITED**

Company Number: **05414450**



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X63PW256

Company Name: **THE FRED PRODUCTION COMPANY LIMITED**

Company Number: **05414450**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

A. SHARES CARRY 1 VOTE EACH. B. SHARES CARRY RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. C. SHARES CARRY RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. D. SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

A. SHARES CARRY 1 VOTE EACH. B. SHARES CARRY RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. C. SHARES CARRY RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. D. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR JAMES THOMAS LATHAM**

Service Address: **GREEN FARM WICKHAM ROAD
FINNINGHAM
STOWMARKET
SUFFOLK
ENGLAND
IP14 4HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in 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