



Confirmation Statement

Company Name: **FISHER GERMAN PRIESTNER LIMITED**

Company Number: **05678030**



Received for filing in Electronic Format on the: **27/02/2017**

X615FCEO

Company Name: **FISHER GERMAN PRIESTNER LIMITED**

Company Number: **05678030**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ORDINARY B SHARES, HAVE CAPITAL ENTITLEMENT BUT ARE NOT REDEEMABLE.

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

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ORDINARY A SHARES, HAVE CAPITAL ENTITLEMENT BUT ARE NOT REDEEMABLE.

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

Prescribed particulars

THE SHARES DO NOT RANK PARI PASSU WITH ANY OTHER ORDINARY SHARES. CAPITAL ENTITLEMENT IS ONLY A RETURN OF CAPITAL AND THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

THE SHARES DO NOT RANK PARI PASSU WITH ANY OTHER ORDINARY SHARES. CAPITAL ENTITLEMENT IS ONLY A RETURN OF CAPITAL AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
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Total aggregate nominal	4
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KATHRYN CLAIRE PRIESTNER**

Service Address: **23 HEATH DRIVE
KNUTSFORD
ENGLAND
WA16 0WS**

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

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KIERON JOSEPH HAVARD**

Service Address: **40 HIGH STREET
MARKET HARBOROUGH
ENGLAND
LE16 7NX**

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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