



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FONTWELL MANAGEMENT LIMITED**

Company Number: **05836502**



Received for filing in Electronic Format on the: **06/06/2017**

X67ZEV7

Company Name: **FONTWELL MANAGEMENT LIMITED**

Company Number: **05836502**

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13

Prescribed particulars

NO ORDINARY SHARE SHALL BE ISSUED TO ANY PERSON WHO IS NOT A RESIDENT OF THE RESIDENCE TO WHICH THE SHARE RELATES. A RESIDENT SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESATE IN ANY RESIDECE. THE SHAREHOLDER OF THE REDEEMABLE SHARE SHALL BE THE ONLY SHAREHOLDER ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. THIS RESTRICTION SHALL CEASE TO APPLY ON THE REDEMPTION OF THE REDEEMABLE SHARE, AFTER WHICH EACH ORDINARY SHARE SHALL HAVE ATTACHED THERETO THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY.

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

Prescribed particulars

THE SHAREHOLDER OF THE REDEEMABLE SHARE SHALL BE THE ONLY SHAREHOLDER ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. THIS RESTRICTION SHALL CEASE TO APPLY ON THE REDEMPTION OF THE REDEEMABLE SHARE, AFTER WHICH EACH ORDINARY SHARE SHALL HAVE ATTACHED THERETO THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	14

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