



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLEET HIRE HOLDINGS LIMITED**

Company Number: **06299550**



X6JNXKBV

Received for filing in Electronic Format on the: **21/11/2017**

Company Name: **FLEET HIRE HOLDINGS LIMITED**

Company Number: **06299550**

Confirmation **11/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26000
Currency:	GBP	Aggregate nominal value:	26000

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE, ENTITLED TO DIVIDENDS AND ENTITLED TO A SHARE OF THE DISTRIBUTION OF ASSETS RANKING PARRI PASSU WITH THE A ORDINARY SHARES. THE B ORDINARY SHARES ARE NOT ENTITLED TO A DISTRIBUTION OF THE ASSETS

Class of Shares:	A	Number allotted	14000
	ORDINARY	Aggregate nominal value:	14000
	SHARES		

Currency: **GBP**

Prescribed particulars

ARE ENTITLED TO VOTE AND DIVIDEND AND RANK PARRI PASSU WITH THE ORDINARY SHARES IN A DISTRIBUTION OF ASSETS. THE B ORDINARY SHARES ARE NOT ENTITLED TO A DISTRIBUTION OF THE ASSETS.

Class of Shares:	B	Number allotted	640000
	ORDINARY	Aggregate nominal value:	6400
	SHARES		

Currency: **GBP**

Prescribed particulars

ARE ENTITLED TO VOTE BUT ARE NOT ENTITLED TO RECEIVE A DIVIDEND. ON A DISTRIBUTION OF ASSETS THE HOLDERS OF THE B ORDINARY SHARES ARE ONLY ENTITLED TO THE ORIGINAL CAPITAL AND NOT ENTITLED TO A DISTRIBUTION OF THE ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	680000
		Total aggregate nominal value:	46400

Total aggregate amount **0**
unpaid:

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:	0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE RAY CHAMBERLAIN 1986 CHILDREN'S SETTLEMENT
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	FORWARD NOMINEES LIMITED
Shareholding 3:	0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FORWARD NOMINEES LIMITED
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HALE
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOYCE
Shareholding 6:	0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOYCE
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS POOLE
Shareholding 8:	0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLAS POOLE
Shareholding 9:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KAYE SHARPE
Shareholding 10:	0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KAYE SHARPE
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAFAR IQBAL
Shareholding 12:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAFAR IQBAL

Shareholding 13: Name:	0 ORDINARY shares held as at the date of this confirmation statement FORWARD NOMINEES LIMITED
Shareholding 14: Name:	0 ORDINARY shares held as at the date of this confirmation statement GRAHAM HALE
Shareholding 15: Name:	0 ORDINARY shares held as at the date of this confirmation statement RAYMOND CHAMBERLAIN
Shareholding 16: Name:	0 ORDINARY shares held as at the date of this confirmation statement THE RAY CHAMBERLAIN 1986 CHILDRENS SETTLEMENT
Shareholding 17: Name:	0 ORDINARY shares held as at the date of this confirmation statement THE RAYMOND KENNETH CHAMBERLAIN 1985 DISCRETIONARY TRUST
Shareholding 18: Name:	0 ORDINARY shares held as at the date of this confirmation statement LERWICK GROUP LIMITED
Shareholding 19: Name:	0 ORDINARY shares held as at the date of this confirmation statement THE RAYMOND CHAMBERLAIN CHILDRENS SETTLEMENT
Shareholding 20: Name:	26000 ORDINARY shares held as at the date of this confirmation statement SG FLEET UK HOLDINGS LIMITED
Shareholding 21: Name:	14000 A ORDINARY SHARES shares held as at the date of this confirmation statement SG FLEET UK HOLDINGS LIMITED
Shareholding 22: Name:	640000 B ORDINARY SHARES shares held as at the date of this confirmation statement SG FLEET UK HOLDINGS LIMITED

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