



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FENLANDER LTD**

Company Number: **06459864**



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X5J84WY9

Company Name: **FENLANDER LTD**

Company Number: **06459864**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	94000
	ORDINARY	Aggregate nominal value:	94000
Currency:	GBP		
Prescribed particulars			
ALL SHARES ARE PARI PASSY			

Class of Shares:	B	Number allotted	94000
	ORDINARY	Aggregate nominal value:	94000
Currency:	GBP		
Prescribed particulars			
ALL SHARES ARE PARI PASSY			

Class of Shares:	C	Number allotted	12000
	ORDINARY	Aggregate nominal value:	12000
Currency:	GBP		
Prescribed particulars			
ALL SHARES ARE PARI PASSY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **J B SHROPSHIRE & SONS LTD**

Registered or Principal
Office Address: **HAINY FARM BARWAY ROAD
SOHAM
ELY
ENGLAND
CB7 5TZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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