



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FULSTONE HOLDINGS LIMITED**

Company Number: **07178365**



Received for filing in Electronic Format on the: **19/12/2016**

X5M57EUZ

Company Name: **FULSTONE HOLDINGS LIMITED**

Company Number: **07178365**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35660
Currency:	GBP	Aggregate nominal value:	356.6

Prescribed particulars

SHARES CARRY THE FOLLOWING RIGHTS: (A) FULL VOTING RIGHTS EXCEPT IN EVENT OF MATERIAL DEFAULT PERIOD; (B) RIGHTS TO 40% OF ANY DISTRIBUTION OF DIVIDENDS; (C) RETURN OF ASSETS ON LIQUIDATION AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED 1. PAYING PREFERRED ORDINARY A SHAREHOLDERS, 2. TO ORDINARY SHAREHOLDERS, 3. ANY SURPLUS TO ALL SHAREHOLDERS PRO RATA; AND (D) ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY.	Number allotted	106650
Currency:	GBP	Aggregate nominal value:	1066.5

Prescribed particulars

SHARES CARRY THE FOLLOWING RIGHTS: (A) FULL VOTING RIGHTS EXCEPT IN EVENT OF MATERIAL DEFAULT PERIOD; (B) RIGHTS TO 40% OF ANY DISTRIBUTION OF DIVIDENDS; (C) RETURN OF ASSETS ON LIQUIDATION AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED 1. PAYING PREFERRED ORDINARY A SHAREHOLDERS, 2. TO ORDINARY SHAREHOLDERS, 3. ANY SURPLUS TO ALL SHAREHOLDERS PRO RATA; AND (D) ARE NON-REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	113689
	ORDINARY	Aggregate nominal value:	113689
	A		

Currency: **GBP**

Prescribed particulars

SHARES CARRY THE FOLLOWING RIGHTS: (A) FULL VOTING RIGHTS EXCEPT IN EVENT OF MATERIAL DEFAULT PERIOD; (B) RIGHTS TO 60% OF ANY DISTRIBUTION OF DIVIDENDS; (C) RETURN OF ASSETS ON LIQUIDATION AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED 1. PAYING PREFERRED ORDINARY A SHAREHOLDERS, 2. TO ORDINARY SHAREHOLDERS, 3. ANY SURPLUS TO ALL SHAREHOLDERS PRO RATA; AND (D) ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	255999
		Total aggregate nominal value:	115112.1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FINANCE YORKSHIRE EQUITY G.P. LIMITED**

Registered or Principal Office Address: **ONE LONDON WALL
LONDON
ENGLAND
EC2Y 5AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE LAWS OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE, ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07174427**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **VIKING FUND MANAGERS LIMITED**

Registered or Principal Office Address: **ONE LONDON WALL
LONDON
ENGLAND
EC2Y 5AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE LAWS OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE, ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07155521**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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