



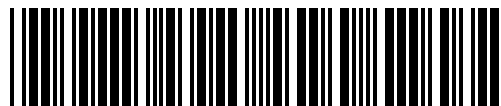
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FENAX DEVELOPMENTS LIMITED**

Company Number: **07755706**



Received for filing in Electronic Format on the: **05/09/2023**

XCBFNHGH

Company Name: **FENAX DEVELOPMENTS LIMITED**

Company Number: **07755706**

Confirmation **30/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

(A) NO VOTING RIGHTS (B) DIVIDENDS - AS DECIDED BY THE DIRECTOR (C) REDEMPTION AT PAR VALUE ON WINDING UP (D) SHARES MAY BE REDEEMED AT THE COMPANY'S OPTION

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

RIGHTS ATTACHED TO A ORDINARY SHARES: (I) DIVIDENDS - TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY VOTE FOR (II) VOTING - ONE VOTE PER SHARE (III) CAPITAL - RANK PARI PASSU WITH B ORDINARY SHARES (IV) REDEMPTION RIGHTS - NO REDEMPTION RIGHTS

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

RIGHTS ATTACHED TO B ORDINARY SHARES: (I) DIVIDENDS - TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY VOTE FOR (II) VOTING - ONE VOTE PER SHARE (III) CAPITAL - RANK PARI PASSU WITH A ORDINARY SHARES (IV) REDEMPTION RIGHTS - NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50100
		Total aggregate nominal value:	50100
		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:	20 transferred on 2022-10-25
	80 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEE STUART WALKER
Shareholding 2:	50000 PREFERENCE shares held as at the date of this confirmation statement
Name:	LEE STAURT WALKER
Shareholding 3:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES BARRETT

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