



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Fairbanks Dental Laboratories Ltd**

Company Number: **07768677**



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Company Name: **Fairbanks Dental Laboratories Ltd**

Company Number: **07768677**

Confirmation **26/08/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>190</b>
	<b>'A'</b>	Aggregate nominal value:	<b>190</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT IN (A) TO (D) BELOW: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; AND ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER, (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). UNDER SECTION 286 OF THE COMPANIES ACT (AS AMENDED); IN THE CASE OF JOINT HOLDERS OF SHARES IN THE COMPANY, ONLY THE VOTE OF THE SENIOR HOLDER WHO VOTES (AND ANY PROXIES DULY AUTHORISED BY HIM/HER) MAY BE COUNTED BY THE COMPANY; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE JOINT HOLDERS APPEAR IN THE REGISTER OF MEMBERS. UNDER SECTION 323 OF THE COMPANIES ACT 2006 (AS AMENDED); IF A CORPORATION IS A MEMBER OF THE COMPANY, A DULY AUTHORISED REPRESENTATIVE AT ANY MEETING OF THE COMPANY IS ENTITLED TO EXERCISE THE SAME POWERS ON BEHALF OF THE CORPORATION AS THE CORPORATION COULD EXERCISE IF IT WERE AN INDIVIDUAL MEMBER OF THE COMPANY. (B) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS

AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINED AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (C) ON A RETURN OF ASSETS ON A WINDING UP, LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) THEN REMAINING SHALL BE DISTRIBUTED AMONGST THE HOLDERS, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. (D) THE SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>'B'</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT IN (A) TO (D) BELOW: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; AND ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER, (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY,

THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). UNDER SECTION 286 OF THE COMPANIES ACT 2006 (AS AMENDED); IN THE CASE OF JOINT HOLDERS OF SHARES IN THE COMPANY, ONLY THE VOTE OF THE SENIOR HOLDER WHO VOTES (AND ANY PROXIES DULY AUTHORISED BY HIM/HER) MAY BE COUNTED BY THE COMPANY; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE JOINT HOLDERS APPEAR IN THE REGISTER OF MEMBERS. UNDER SECTION 323 OF THE COMPANIES ACT (AS AMENDED); IF A CORPORATION IS A MEMBER OF THE COMPANY, A DULY AUTHORISED REPRESENTATIVE AT ANY MEETING OF THE COMPANY IS ENTITLED TO EXERCISE THE SAME POWERS ON BEHALF OF THE CORPORATION AS THE CORPORATION COULD EXERCISE IF IT WERE AN INDIVIDUAL MEMBER OF THE COMPANY. (B) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (C) ON A RETURN OF ASSETS ON A WINDING UP, LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) THEN REMAINING SHALL BE DISTRIBUTED AMONGST THE HOLDERS, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. (D) THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>

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: **190 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW FAIRBANKS**

Shareholding 2: **10 transferred on 2019-04-12  
0 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **DAVID FAIRBANKS**

Shareholding 3: **10 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **SAMANTHA FAIRBANKS**

## **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