



Confirmation Statement

Company Name: **Fraxses Limited**

Company Number: **08567206**



Received for filing in Electronic Format on the: **20/06/2017**

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Company Name: **Fraxses Limited**

Company Number: **08567206**

Confirmation **12/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>17 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HERMAN FICK</b>
Shareholding 2:	<b>17 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ETIENNE FOURIE</b>
Shareholding 3:	<b>51 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INTENDA UK LTD</b>
Shareholding 4:	<b>5 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN MATHER</b>
Shareholding 5:	<b>5 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACOBUS OOSTEWALD VAN NIEKERK</b>
Shareholding 6:	<b>5 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE CYRIL WRIGLEY</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR. HERMAN FICK**

Service Address: **114 HIGH ROAD  
BROXBOURNE  
UNITED KINGDOM  
EN10 7DQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **INTENDA UK LTD**

Registered or Principal Office Address: **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

Legal Form: **COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05362414**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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