



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fraxses Limited**

Company Number: **08567206**



Received for filing in Electronic Format on the: **24/03/2020**

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Company Name: **Fraxses Limited**

Company Number: **08567206**

Confirmation **29/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
	SHARES		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	17 transferred on 2019-12-31 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	HERMAN FICK
Shareholding 2:	17 transferred on 2019-12-31 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	ETIENNE FOURIE
Shareholding 3:	95 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	INTENDA UK LTD
Shareholding 4:	3 transferred on 2020-02-03 2 transferred on 2020-02-03 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MATHER
Shareholding 5:	5 transferred on 2020-02-14 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	JACOBUS OOSTEWALD VAN NIEKERK
Shareholding 6:	5 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	WAYNE CYRIL WRIGLEY

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