



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALFRED FRANKS & BARTLETT HOLDINGS LIMITED**

Company Number: **08621293**



Received for filing in Electronic Format on the: **29/04/2024**

XD227EIA

Company Name: **ALFRED FRANKS & BARTLETT HOLDINGS LIMITED**

Company Number: **08621293**

Confirmation **20/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	1P	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTION - INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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: **15000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **JOANNA TAMSIN COWAN**

Shareholding 2: **20000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **LAURENCE MURRAY COWAN**

Shareholding 3: **15000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **NICHOLAS ADAM COWAN**

Shareholding 4: **50000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **CLIVE NICHOLAS REID**

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