



Confirmation Statement

Company Name: **FANMADE SERVICES LIMITED**

Company Number: **08816510**



Received for filing in Electronic Format on the: **03/01/2017**

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Company Name: **FANMADE SERVICES LIMITED**

Company Number: **08816510**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1968339
	A	Aggregate nominal value:	185417.5338

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING REQUIREMENTS, PREFERENCES ON SUBSEQUENT ISSUES AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	165130
	A	Aggregate nominal value:	20000.05021

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING REQUIREMENTS, PREFERENCES ON SUBSEQUENT ISSUES AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	416465
	B	Aggregate nominal value:	39230.17007

Currency: **GBP**

Prescribed particulars

SHARES CARRY NO ENTITLEMENT TO VOTE OR PREFERENCE ON SUBSEQUENT ISSUES

Class of Shares:	ORDINARY	Number allotted	83040
	B	Aggregate nominal value:	10057.97088

Currency: **GBP**

Prescribed particulars

SHARES CARRY NO ENTITLEMENT TO VOTE OR PREFERENCE ON SUBSEQUENT ISSUES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12632974
		Total aggregate nominal value:	254715.72496
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILLIP HARVEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR JONATHAN ARNOLD OWRID**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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