



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIG & OLIVE INVESTMENTS LTD**

Company Number: **09046666**



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Company Name: **FIG & OLIVE INVESTMENTS LTD**

Company Number: **09046666**

Confirmation **19/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. THE 'A' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'A' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'A' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES. THE 'A' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION).

Class of Shares:	C	Number allotted	32
	ORDINARY	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

THE 'C' ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE 'C' ORDINARY SHARES, THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE 'C' ORDINARY SHARES

CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. THE 'C' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'C' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'C' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'C' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'C' ORDINARY SHARES. THE 'C' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). THE 'C' ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	32
	ORDINARY	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

THE 'D' ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE 'D' ORDINARY SHARES, THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE 'C' ORDINARY SHARES CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. THE 'C' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'D' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'D' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF

DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'D' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'D' ORDINARY SHARES. THE 'D' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). THE 'D' ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

THE 'E' ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE 'E' ORDINARY SHARES, THE HOLDERS OF THE 'E' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE 'E' ORDINARY SHARES CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. THE 'E' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'E' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'E' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'E' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'E' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'E' ORDINARY SHARES. THE 'E' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE

COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). THE ‘E’ ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	F	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

THE ‘F’ ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE ‘F’ ORDINARY SHARES, THE HOLDERS OF THE ‘F’ ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE ‘F’ ORDINARY SHARES CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. THE ‘F’ ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE ‘F’ ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH ‘F’ ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE ‘F’ ORDINARY SHARES; AND (II) THE HOLDERS OF THE ‘F’ ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE ‘F’ ORDINARY SHARES. THE ‘F’ ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). THE ‘F’ ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **100**

Total aggregate nominal **100**

value:

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: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TASSAWAR HUSSAIN**

Shareholding 2: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JABEEN KAUSER**

Shareholding 3: **32 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED SHOAIB HUSSAIN**

Shareholding 4: **32 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JABEEN KAUSER - TRUSTEE FOR MOHAMMED IBRAHIM HUSSAIN**

Shareholding 5: **16 E ORDINARY shares held as at the date of this confirmation statement**

Name: **HALIMAH HUSSAIN**

Shareholding 6: **16 F ORDINARY shares held as at the date of this confirmation statement**

Name: **TASSAWAR HUSSAIN - TRUSTEE FOR SAFFAH HUSSAIN**

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