



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FACTION HEALTH AND SAFETY GROUP LIMITED**

Company Number: **09074455**



Received for filing in Electronic Format on the: **18/01/2023**

XBVGINC2

Company Name: **FACTION HEALTH AND SAFETY GROUP LIMITED**

Company Number: **09074455**

Confirmation **17/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	26800
	ORDINARY	Aggregate nominal value:	268

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	26800
	ORDINARY	Aggregate nominal value:	268

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	15850
	ORDINARY	Aggregate nominal value:	158.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1480
Currency:	GBP	Aggregate nominal value:	14.8

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	740
	ORDINARY	Aggregate nominal value:	7.4
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	F	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73670
		Total aggregate nominal value:	736.7
		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:	26800 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM ERIC CONNOR
Shareholding 2:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA JADE CONNOR
Shareholding 3:	26800 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CRAIG DEVITT
Shareholding 4:	15850 D ORDINARY shares held as at the date of this confirmation statement
Name:	IMANOL ECHEVARRIA
Shareholding 5:	740 E ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE KELLY
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH KELLY
Shareholding 7:	1000 F ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY JAYNE WEARING
Shareholding 8:	740 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA KELLY
Shareholding 9:	740 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA MCCONNELL

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