



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: **08/07/2021**

XA89KYPM

Company Name: **Faction Health and Safety Group Limited**

Company Number: **09074455**

Confirmation **06/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48
Currency:	GBP	Aggregate nominal value:	48

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. 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:	A	Number allotted	48
	ORDINARY	Aggregate nominal value:	48

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. 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	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	88
	ORDINARY	Aggregate nominal value:	88

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	13
	ORDINARY	Aggregate nominal value:	13

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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. 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	1
	ORDINARY	Aggregate nominal value:	1

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. 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: **200**

Total aggregate nominal value: **200**

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:	1 transferred on 2020-09-16 1 transferred on 2020-09-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM ERIC CONNOR
Shareholding 2:	48 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM ERIC CONNOR
Shareholding 3:	1 transferred on 2020-09-16 1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA JADE CONNOR
Shareholding 4:	1 transferred on 2020-09-16 1 transferred on 2020-09-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CRAIG DEVITT
Shareholding 5:	88 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CRAIG DEVITT
Shareholding 6:	13 D ORDINARY shares held as at the date of this confirmation statement
Name:	IMANOL ECHEVARRIA
Shareholding 7:	1 transferred on 2020-09-16 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE KELLY
Shareholding 8:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE KELLY
Shareholding 9:	1 transferred on 2020-09-16 1 transferred on 2020-09-17 48 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH KELLY

Shareholding 10: **1 transferred on 2020-09-16**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **SALLY JAYNE WEARING**

Shareholding 11: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY JAYNE WEARING**

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