



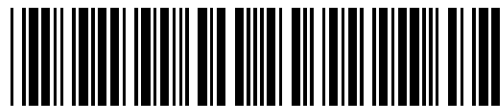
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FRED PILBROW & PARTNERS LTD**

Company Number: **09900513**



Received for filing in Electronic Format on the: **12/12/2019**

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Company Name: **FRED PILBROW & PARTNERS LTD**

Company Number: **09900513**

Confirmation **02/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING WITH HOLDERS OF ORDINARY SHARES ENTITLED TO A SINGLE VOTE FOR EACH ORDINARY SHARE HELD IN A POLL OF MEMBERS. THE DECLARATION AND PAYMENT OF ORDINARY SHARE DIVIDENDS SHALL BE A RESERVED MATTER (AS DEFINED IN CLAUSE 3 OF THE ARTICLES OF THE COMPANY) REQUIRING THE PASSING OF A SPECIAL RESOLUTION OF MEMBERS AT A GENERAL MEETING OF SHAREHOLDERS AND SHALL BE SUBJECT TO THE PROVISIONS OF CLAUSE 19 OF THE ARTICLES. EACH ORDINARY SHARES HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF ANY CAPITAL DISTRIBUTIONS.

Class of Shares:	B	Number allotted	390000
	ORDINARY	Aggregate nominal value:	3.9

Currency: **GBP**

Prescribed particulars

EACH B SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING WITH HOLDERS OF B SHARES ENTITLED TO A SINGLE VOTE FOR EACH B SHARE HELD IN A POLL OF MEMBERS. THE DECLARATION AND PAYMENT OF B SHARE DIVIDENDS SHALL BE A RESERVED MATTER (AS DEFINED IN CLAUSE 3 OF THE ARTICLES OF THE COMPANY) REQUIRING THE PASSING OF A SPECIAL RESOLUTION OF MEMBERS AT A GENERAL MEETING OF SHAREHOLDERS AND SHALL BE SUBJECT TO THE PROVISIONS OF CLAUSE 19 OF THE ARTICLES. IN THE EVENT OF A VOLUNTARY LIQUIDATION OR WINDING UP THE HOLDERS OF THE B SHARES SHALL ONLY BE ENTITLED TO RECEIVE THE PAR VALUE OF THEIR SHARES AND THE B SHARES SHALL CARRY NO FURTHER RIGHT TO ANY RETURN OF CAPITAL.

Class of Shares:	C	Number allotted	480000
	ORDINARY	Aggregate nominal value:	4.8

Currency: **GBP**

Prescribed particulars

EACH C SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING WITH HOLDERS OF C SHARES ENTITLED TO A SINGLE VOTE FOR EACH C SHARE HELD IN

A POLL OF MEMBERS. THE DECLARATION AND PAYMENT OF C SHARE DIVIDENDS SHALL BE A RESERVED MATTER (AS DEFINED IN CLAUSE 3 OF THE ARTICLES OF THE COMPANY) REQUIRING THE PASSING OF A SPECIAL RESOLUTION OF MEMBERS AT A GENERAL MEETING OF SHAREHOLDERS AND SHALL BE SUBJECT TO THE PROVISIONS OF CLAUSE 19 OF THE ARTICLES. IN THE EVENT OF A VOLUNTARY LIQUIDATION OR WINDING UP THE HOLDERS OF THE C SHARES SHALL ONLY BE ENTITLED TO RECEIVE THE PAR VALUE OF THEIR SHARES AND THE C SHARES SHALL CARRY NO FURTHER RIGHT TO ANY RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000870000
		Total aggregate nominal value:	18.7
		Total aggregate amount unpaid:	0

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