



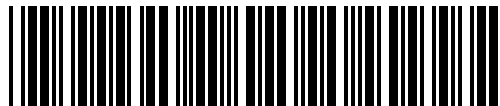
Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **09900513**



Received for filing in Electronic Format on the: **05/01/2023**

XBUKFEI8

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

Company Number: **09900513**

Confirmation **02/12/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000000</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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