



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FOXBERRY INVESTMENTS LIMITED**

Company Number: **10539453**



Received for filing in Electronic Format on the: **12/01/2022**

XAVJFO63

Company Name: **FOXBERRY INVESTMENTS LIMITED**

Company Number: **10539453**

Confirmation Statement date: **20/12/2021**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE A DIVIDEND AND TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, AND TO VOTE ON WRITTEN RESOLUTIONS, OF THE COMPANY, BUT DO NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETINGS, OR TO VOTE ON WRITTEN RESOLUTIONS, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN NICHOLAS SAUNDERS**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE SAUNDERS**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **THOMAS MICHAEL SAUNDERS**

Shareholding 4: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOANNE CHRISTINA SAUNDERS**

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