



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FIELD & FRANKS LIMITED**

Company Number: **10691945**



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X73L05H5

Company Name: **FIELD & FRANKS LIMITED**

Company Number: **10691945**

Confirmation **26/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>122001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>122001</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>122001</b>
		Total aggregate nominal value:	<b>122001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP HAYNES**

Shareholding 2: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENG KHAW**

Shareholding 3: **16000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN HAYNES**

Shareholding 4: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK EYLES**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN GALE**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AHMAD AHMADZADEZ**

Shareholding 7: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA HARTLEY**

## **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