



Companies House

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

## Confirmation Statement

Company Name: **FPH LTD**

Company Number: **11274470**



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X827ZFRU

Company Name: **FPH LTD**

Company Number: **11274470**

Confirmation **25/03/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>52</b>

Prescribed particulars

## FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>35</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>35</b>

Currency: **GBP**

Prescribed particulars

**A. FULL VOTING RIGHTS; B. THE SHARES CARRY DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION; C. FULL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>T1</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**A. FULL VOTING RIGHTS; B. THE SHARES CARRY DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION; C. THE SHARES CARRY RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. ON A WINDING UP, THE SHARES HAVE AN EQUAL RIGHT TO REPAYMENT OF NOMINAL AMOUNTS AND PREMIUM PAID UP ON THE SHARES AND ARE THEN SUBJECT TO THE PRIOR PAYMENT OF £10,000 ON EACH ORDINARY AND A ORDINARY SHARE. ON A SALE, THE SHARES ARE SUBJECT TO THE PRIOR RIGHT OF EACH ORDINARY AND A ORDINARY SHARE TO RECEIVE £10,000 PER SHARE. D. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>T2</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

A. FULL VOTING RIGHTS; B. THE SHARES CARRY DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION; C. THE SHARES CARRY RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. ON A WINDING UP, THE SHARES HAVE AN EQUAL RIGHT TO REPAYMENT OF NOMINAL AMOUNTS AND PREMIUM PAID UP ON THE SHARES AND ARE THEN SUBJECT TO THE PRIOR PAYMENT OF £10,000 ON EACH ORDINARY AND A ORDINARY SHARE. ON A SALE, THE SHARES ARE SUBJECT TO THE PRIOR RIGHT OF EACH ORDINARY AND A ORDINARY SHARE TO RECEIVE £10,000 PER SHARE. D. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	T3	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

A. FULL VOTING RIGHTS; B. THE SHARES CARRY DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION; C. THE SHARES CARRY RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. ON A WINDING UP, THE SHARES HAVE AN EQUAL RIGHT TO REPAYMENT OF NOMINAL AMOUNTS AND PREMIUM PAID UP ON THE SHARES AND ARE THEN SUBJECT TO THE PRIOR PAYMENT OF £10,000 ON EACH ORDINARY AND A ORDINARY SHARE. ON A SALE, THE SHARES ARE SUBJECT TO THE PRIOR RIGHT OF EACH ORDINARY AND A ORDINARY SHARE TO RECEIVE £10,000 PER SHARE. D. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

## 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:	<b>48 transferred on 2019-02-21</b>
Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARK FLETCHER</b>
Shareholding 2:	<b>35 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN FLETCHER</b>
Shareholding 3:	<b>5 T1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE FLETCHER FAMILY TRUST</b>
Shareholding 4:	<b>5 T2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE FLETCHER FAMILY TRUST</b>
Shareholding 5:	<b>5 T3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE FLETCHER FAMILY TRUST</b>

## **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