



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Fieldsource Ltd**

Company Number: **11444442**



Received for filing in Electronic Format on the: **04/07/2022**

XB7JV3UI

Company Name: **Fieldsource Ltd**

Company Number: **11444442**

Confirmation **01/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE ORDINARY RESOLUTION OR RESOLUTIONS OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP.

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE ORDINARY RESOLUTION OR RESOLUTIONS OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP.

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE ORDINARY RESOLUTION OR RESOLUTIONS OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value: **100**

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:	45 transferred on 2021-07-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JASON ATHERTON
Shareholding 2:	5 transferred on 2021-07-07 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	JASON ATHERTON
Shareholding 3:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	LOUISE NETO
Shareholding 4:	90 ORDINARY A shares held as at the date of this confirmation statement
Name:	SCOTT MCEWAN NETO
Shareholding 5:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	SCOTT MCEWAN NETO

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



Companies House

COMPANY NAME: FIELDSOURCE LTD

COMPANY NUMBER: 11444442

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 19/10/2022