



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **FHP ACCOUNTING SERVICES LIMITED**

Company Number: **11458392**



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Company Name: **FHP ACCOUNTING SERVICES LIMITED**

Company Number: **11458392**

Confirmation **10/07/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH A SHAREHOLDER SHALL HAVE ONE VOTE, AND, ON A POLL, EACH A SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY A SHARE OF WHICH HE IS THE HOLDER. THE A SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE A SHARES FORM A SEPARATE CLASS FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. THE A SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH B SHAREHOLDER SHALL HAVE ONE VOTE, AND, ON A POLL, EACH B SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY B SHARE OF WHICH HE IS THE HOLDER. THE B SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE B SHARES FORM A SEPARATE CLASS FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. THE B SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF**

HANDS, EACH C SHAREHOLDER SHALL HAVE ONE VOTE, AND, ON A POLL, EACH C SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY C SHARE OF WHICH HE IS THE HOLDER. THE C SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE C SHARES FORM A SEPARATE CLASS FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. THE C SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE D SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH D SHAREHOLDER SHALL HAVE ONE VOTE, AND, ON A POLL, EACH D SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY D SHARE OF WHICH HE IS THE HOLDER. THE D SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE D SHARES FORM A SEPARATE CLASS FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. THE D SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE E SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH E SHAREHOLDER SHALL HAVE ONE VOTE, AND, ON A POLL, EACH E SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY E SHARE OF WHICH HE IS THE HOLDER. THE E SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE E SHARES FORM A SEPARATE CLASS FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. THE E SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</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: **400 transferred on 2019-01-15**  
**1400 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JOHN CHAPMAN**

Shareholding 2: **500 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR MURRAY FEARN**

Shareholding 3: **500 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY CHARLES GILBERTSON**

Shareholding 4: **700 transferred on 2019-01-15**  
**2800 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GORDON HARGREAVES**

Shareholding 5: **500 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN KILBURN PEARSON**

Shareholding 6: **700 transferred on 2019-01-15**  
**2800 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MARTIN PROCTOR**

Shareholding 7: **500 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JOHN SPENCER**

Shareholding 8: **1000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRREN JAMIE QUIGLEY**

## **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