



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FENTON GLOBAL HOLDINGS LIMITED**

Company Number: **11740019**



Received for filing in Electronic Format on the: **14/03/2023**

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Company Name: **FENTON GLOBAL HOLDINGS LIMITED**

Company Number: **11740019**

Confirmation Statement date: **14/03/2023**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
	A 1 GBP	Aggregate nominal value:	13
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER A SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	12
	B 1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER B SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
	C 1 GBP	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER C SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
	D 1 GBP	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER D SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
	E 1 GBP	Aggregate nominal value:	125

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER E SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
	F 1 GBP	Aggregate nominal value:	125

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER F SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
	G 1 GBP	Aggregate nominal value:	125

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER G SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
	H 1 GBP	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER H SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	25
	S 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
	W1 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
	W10 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
	W11 1	Aggregate nominal value:	1
	GBP		

Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
	W2 1	Aggregate nominal value:	1
	GBP		

Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
	W3 1	Aggregate nominal value:	1
	GBP		

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	1
	W4 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	1
	W5 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	1
	W6 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	1
	W7 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	1
	W8 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	1
	W9 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING
DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY
CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION
AND NO FURTHER ENTITLEMENT
REDEMPTION: NOT REDEEMABLE

Class of Shares:	REDEEMABLE	Number allotted	500000
	I 1 GBP	Aggregate nominal value:	500000
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDEND: A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 6% OF THE ISSUE PRICE OF EACH I SHARE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE I SHARES. CAPITAL: THE ISSUE PRICE OF THE I SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED I DIVIDEND (AS DEFINED BY THE ARTICLES OF ASSOCIATION) AND NO FURTHER ENTITLEMENT. REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE I SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED).

Class of Shares:	REDEEMABLE	Number allotted	112600
	J 1 GBP	Aggregate nominal value:	112600
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDEND: A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 6% OF THE ISSUE PRICE OF EACH J SHARE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE J SHARES. CAPITAL: THE ISSUE PRICE OF THE J SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED J DIVIDEND (AS DEFINED BY THE ARTICLES OF ASSOCIATION) AND NO FURTHER ENTITLEMENT. REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE J SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED).

Class of Shares:	REDEEMABLE	Number allotted	107600
	K 1 GBP	Aggregate nominal value:	107600
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDEND: A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 6% OF THE ISSUE PRICE OF EACH K SHARE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE K SHARES. CAPITAL: THE ISSUE PRICE OF THE K SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED K DIVIDEND (AS DEFINED BY THE ARTICLES OF ASSOCIATION) AND NO FURTHER ENTITLEMENT. REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE K SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	721011
		Total aggregate nominal value:	721011
		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: **25 ORDINARY S 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 2: **1 ORDINARY W1 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 3: **1 ORDINARY W10 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 4: **1 ORDINARY W11 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 5: **1 ORDINARY W2 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 6: **1 ORDINARY W3 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER**

**JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 7: **1 ORDINARY W4 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 8: **1 ORDINARY W5 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 9: **1 ORDINARY W6 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 10: **1 ORDINARY W7 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 11: **1 ORDINARY W8 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 12: **1 ORDINARY W9 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER
EDWARD ROBERT TURNER
JANET H TURNER
NICHOLAS TURNER
WILLIAM TURNER**

Shareholding 13:	125 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	DANIEL TURNER
Shareholding 14:	13 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	EDWARD ROBERT TURNER
Shareholding 15:	250000 REDEEMABLE I 1 GBP shares held as at the date of this confirmation statement
Name:	EDWARD ROBERT TURNER
Shareholding 16:	125 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	HANNAH TURNER
Shareholding 17:	12 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	JANET H TURNER
Shareholding 18:	250000 REDEEMABLE I 1 GBP shares held as at the date of this confirmation statement
Name:	JANET H TURNER
Shareholding 19:	125 ORDINARY H 1 GBP shares held as at the date of this confirmation statement
Name:	JANET TURNER
Shareholding 20:	53800 REDEEMABLE K 1 GBP shares held as at the date of this confirmation statement
Name:	JANET TURNER
Shareholding 21:	125 ORDINARY F 1 GBP shares held as at the date of this confirmation statement
Name:	JOANNE TURNER
Shareholding 22:	56300 REDEEMABLE J 1 GBP shares held as at the date of this confirmation statement
Name:	JOANNE TURNER
Shareholding 23:	125 ORDINARY G 1 GBP shares held as at the date of this confirmation statement
Name:	NICHOLAS TURNER
Shareholding 24:	53800 REDEEMABLE K 1 GBP shares held as at the date of this confirmation statement
Name:	NICHOLAS TURNER
Shareholding 25:	125 ORDINARY E 1 GBP shares held as at the date of this confirmation statement

Name: **WILLIAM TURNER**

Shareholding 26: **56300 REDEEMABLE J 1 GBP shares held as at the date of this confirmation statement**

Name: **WILLIAM TURNER**

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