



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fenton Global Holdings Limited**

Company Number: **11740019**



Received for filing in Electronic Format on the: **23/12/2021**

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Company Name: **Fenton Global Holdings Limited**

Company Number: **11740019**

Confirmation **23/12/2021**

Statement date:

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 EQUAL TO 2 PER CENT OF THE REMAINING ASSETS OF THE COMPANY AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION 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 EQUAL TO 2 PER CENT OF THE REMAINING ASSETS OF THE COMPANY AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION 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 EQUAL TO 16 PER CENT OF THE REMAINING ASSETS OF THE COMPANY AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION 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 EQUAL TO 16 PER CENT OF THE REMAINING ASSETS OF THE COMPANY AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
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	E 1 GBP	Aggregate nominal value:	125
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Currency:	GBP
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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 EQUAL TO 15 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE E SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
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	F 1 GBP	Aggregate nominal value:	125
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Currency:	GBP
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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 EQUAL TO 15 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE F SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
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	G 1 GBP	Aggregate nominal value:	125
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Currency:	GBP
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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 EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE G SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	125
	H 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 EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE G SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER S SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE S SHARES ARE NOT REDEEMABLE

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

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER W1 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W1 SHARES ARE NOT REDEEMABLE

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

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER W10 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W10 SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER W11 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W11 SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER W2 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W2 SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER W3 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W3 SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER W4 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W4 SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER W5 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W5 SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER W6 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W6 SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER W7 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W7 SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER W8 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W8 SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

VOTING: ONE VOTE PER W9 SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 33.32 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE W9 SHARES ARE NOT REDEEMABLE

Class of Shares:	REDEEMABLE	Number allotted	610000
	I 1 GBP	Aggregate nominal value:	610000

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:	831011
		Total aggregate nominal value:	831011
		Total aggregate amount	1
		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 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 2:	1 ORDINARY W1 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 3:	1 ORDINARY W10 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 4:	1 ORDINARY W11 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 5:	1 ORDINARY W2 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 6:	1 ORDINARY W3 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 7:	1 ORDINARY W4 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 8:	1 ORDINARY W5 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 9:	1 ORDINARY W6 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 10:	1 ORDINARY W7 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 11:	1 ORDINARY W8 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST

Shareholding 12:	1 ORDINARY W9 shares held as at the date of this confirmation statement
Name:	THE TURNER FAMILY DISCRETIONARY TRUST
Shareholding 13:	125 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR DANIEL TURNER
Shareholding 14:	13 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR EDWARD TURNER
Shareholding 15:	300000 REDEEMABLE I shares held as at the date of this confirmation statement
Name:	MR EDWARD TURNER
Shareholding 16:	125 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRS HANNAH TURNER
Shareholding 17:	12 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS JANET H TURNER
Shareholding 18:	310000 REDEEMABLE I shares held as at the date of this confirmation statement
Name:	MRS JANET H TURNER
Shareholding 19:	125 ORDINARY H shares held as at the date of this confirmation statement
Name:	MRS JANET TURNER
Shareholding 20:	53800 REDEEMABLE K shares held as at the date of this confirmation statement
Name:	MRS JANET TURNER
Shareholding 21:	125 ORDINARY F shares held as at the date of this confirmation statement
Name:	MRS JOANNE TURNER
Shareholding 22:	56300 REDEEMABLE J shares held as at the date of this confirmation statement
Name:	MRS JOANNE TURNER
Shareholding 23:	125 ORDINARY G shares held as at the date of this confirmation statement
Name:	MR NICHOLAS TURNER

Shareholding 24: **53800 REDEEMABLE K shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS TURNER**

Shareholding 25: **125 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MR WILLIAM TURNER**

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