



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Field Services Investments Limited**

Company Number: **12009931**



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Company Name: **Field Services Investments Limited**

Company Number: **12009931**

Confirmation **20/05/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | G1 | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 0.0001 |
| Currency: | GBP | | |

Prescribed particulars

HOLDERS OF G SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDENDS DISTRIBUTION. ON A RETURN OF CAPITAL OR LIQUIDATION, AFTER PRIORITY PAYMENTS TO HOLDERS OF PREFERENCE SHARES, PAYMENTS ARE MADE TO HOLDERS OF G SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER, A SUM EQUAL TO THE G SHARE ENTITLEMENT. HOLDERS OF G SHARES ARE NOT COUNTED AS A QUALIFYING PERSON FOR THE PURPOSES OF A RESOLUTION TO BE PASSED AT A GENERAL MEETING. HOLDERS OF G SHARES ARE ENTITLED TO RECEIVE A COPY OF ANY WRITTEN RESOLUTION CIRCULATED TO ELIGIBLE MEMBERS UNDER THE ACT AT THE SAME TIME AS THE RESOLUTION IS CIRCULATED, BUT NOT TO VOTE ON A RESOLUTION, AS WELL AS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT NOT TO ATTEND OR VOTE AT ANY GENERAL MEETING. IN THE EVENT OF A DEFAULT EVENT, G SHARES HELD BY A PERSON WHO IS NOT A MEMBER OF THE MARSTON GROUP SHALL CEASE TO ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY OR OF THE HOLDERS OF ANY CLASS OF SHARES, OR TO ATTEND AND VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY SEPARATE CLASS MEETING. THE G SHARES HELD BY ANY MEMBER OF THE MARSTON GROUP SHALL ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND IN THE CASE OF A RESOLUTION TO BE PASSED AT SUCH A MEETING ON A POLL. THE CLASS RIGHTS ATTACHING TO EACH CLASS OF G SHARE MAY BE VARIED OR ABROGATED EITHER WITH THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST 75% IN NUMBER OF THE RELEVANT CLASS OF G SHARE (EXCLUDING ANY G SHARES HELD BY A PERSON WHO IS AT THE RELEVANT TIME A LEAVER) WHO WOULD HAVE BEEN ENTITLED TO VOTE AT A SEPARATE MEETING OF THE HOLDERS OF THE RELEVANT CLASS OF G SHARE OR WITH THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE RELEVANT CLASS OF G SHARE. ANY VARIATION OR ABROGATION WHICH DOES NOT AFFECT THE CLASS RIGHTS ATTACHING TO THE G SHARES SHALL NOT REQUIRE SUCH CONSENT.

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| Class of Shares: | G2 | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 0.0001 |
| Currency: | GBP | | |

Prescribed particulars

HOLDERS OF G SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDENDS DISTRIBUTION. ON A RETURN OF CAPITAL OR LIQUIDATION, AFTER PRIORITY PAYMENTS TO HOLDERS OF PREFERENCE SHARES, PAYMENTS ARE MADE TO HOLDERS OF G SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER, A SUM EQUAL TO THE G SHARE ENTITLEMENT. HOLDERS OF G SHARES ARE NOT COUNTED AS A QUALIFYING PERSON FOR THE PURPOSES OF A RESOLUTION TO BE PASSED AT A GENERAL MEETING. HOLDERS OF G SHARES ARE ENTITLED TO RECEIVE A COPY OF ANY WRITTEN RESOLUTION CIRCULATED TO ELIGIBLE MEMBERS UNDER THE ACT AT THE SAME TIME AS THE RESOLUTION IS CIRCULATED, BUT NOT TO VOTE ON A RESOLUTION, AS WELL AS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT NOT TO ATTEND OR VOTE AT ANY GENERAL MEETING. IN THE EVENT OF A DEFAULT EVENT, G SHARES HELD BY A PERSON WHO IS NOT A MEMBER OF THE MARSTON GROUP SHALL CEASE TO ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY OR OF THE HOLDERS OF ANY CLASS OF SHARES, OR TO ATTEND AND VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY SEPARATE CLASS MEETING. THE G SHARES HELD BY ANY MEMBER OF THE MARSTON GROUP SHALL ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND IN THE CASE OF A RESOLUTION TO BE PASSED AT SUCH A MEETING ON A POLL. THE CLASS RIGHTS ATTACHING TO EACH CLASS OF G SHARE MAY BE VARIED OR ABROGATED EITHER WITH THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST 75% IN NUMBER OF THE RELEVANT CLASS OF G SHARE (EXCLUDING ANY G SHARES HELD BY A PERSON WHO IS AT THE RELEVANT TIME A LEAVER) WHO WOULD HAVE BEEN ENTITLED TO VOTE AT A SEPARATE MEETING OF THE HOLDERS OF THE RELEVANT CLASS OF G SHARE OR WITH THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE RELEVANT CLASS OF G SHARE. ANY VARIATION OR ABROGATION WHICH DOES NOT AFFECT THE CLASS RIGHTS ATTACHING TO THE G SHARES SHALL NOT REQUIRE SUCH CONSENT.

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| Class of Shares: | G3 | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 0.0001 |

Currency: **GBP**

Prescribed particulars

HOLDERS OF G SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDENDS DISTRIBUTION. ON A RETURN OF CAPITAL OR LIQUIDATION, AFTER PRIORITY PAYMENTS TO HOLDERS OF PREFERENCE SHARES, PAYMENTS ARE MADE TO HOLDERS OF G SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER, A SUM EQUAL TO THE G SHARE ENTITLEMENT. HOLDERS OF G SHARES ARE NOT COUNTED AS A QUALIFYING PERSON FOR THE PURPOSES OF A RESOLUTION TO BE PASSED AT A GENERAL MEETING. HOLDERS OF G SHARES ARE ENTITLED TO RECEIVE A COPY OF ANY WRITTEN RESOLUTION CIRCULATED TO ELIGIBLE MEMBERS UNDER THE ACT AT THE SAME TIME AS THE RESOLUTION IS CIRCULATED, BUT NOT TO VOTE ON A RESOLUTION, AS WELL AS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT NOT TO ATTEND OR VOTE AT ANY GENERAL MEETING. IN THE EVENT OF A DEFAULT EVENT, G SHARES HELD BY A PERSON WHO IS NOT A MEMBER OF THE MARSTON GROUP SHALL CEASE TO ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY OR OF THE HOLDERS OF ANY CLASS OF SHARES, OR TO ATTEND AND VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY SEPARATE CLASS MEETING. THE G SHARES HELD BY ANY MEMBER OF THE MARSTON GROUP SHALL ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND IN THE CASE OF A RESOLUTION TO BE PASSED AT SUCH A MEETING ON A POLL. THE CLASS RIGHTS ATTACHING TO EACH CLASS OF G SHARE MAY BE VARIED OR ABROGATED EITHER WITH THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST 75% IN NUMBER OF THE RELEVANT CLASS OF G SHARE (EXCLUDING ANY G SHARES HELD BY A PERSON WHO IS AT THE RELEVANT TIME A LEAVER) WHO WOULD HAVE BEEN ENTITLED TO VOTE AT A SEPARATE MEETING OF THE HOLDERS OF THE RELEVANT CLASS OF G SHARE OR WITH THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE RELEVANT CLASS OF G SHARE. ANY VARIATION OR ABROGATION WHICH DOES NOT AFFECT THE CLASS RIGHTS ATTACHING TO THE G SHARES SHALL NOT REQUIRE SUCH CONSENT.

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| Class of Shares: | G4 | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 0.0001 |

Currency: **GBP**

Prescribed particulars

HOLDERS OF G SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDENDS DISTRIBUTION. ON A RETURN OF CAPITAL OR LIQUIDATION, AFTER PRIORITY PAYMENTS TO HOLDERS OF PREFERENCE SHARES, PAYMENTS ARE MADE TO HOLDERS OF G SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER, A SUM EQUAL TO THE G SHARE ENTITLEMENT. HOLDERS OF G SHARES ARE NOT COUNTED AS A QUALIFYING PERSON FOR THE PURPOSES OF A RESOLUTION TO BE PASSED AT A GENERAL MEETING. HOLDERS OF G SHARES ARE ENTITLED TO RECEIVE A COPY OF ANY WRITTEN RESOLUTION CIRCULATED TO ELIGIBLE MEMBERS UNDER THE ACT AT THE SAME TIME AS THE RESOLUTION IS CIRCULATED, BUT NOT TO VOTE ON A RESOLUTION, AS WELL AS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT NOT TO ATTEND OR VOTE AT ANY GENERAL MEETING. IN THE EVENT OF A DEFAULT EVENT, G SHARES HELD BY A PERSON WHO IS NOT A MEMBER OF THE MARSTON GROUP SHALL CEASE TO ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY OR OF THE HOLDERS OF ANY CLASS OF SHARES, OR TO ATTEND AND VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY SEPARATE CLASS MEETING. THE G SHARES HELD BY ANY MEMBER OF THE MARSTON GROUP SHALL ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND IN THE CASE OF A RESOLUTION TO BE PASSED AT SUCH A MEETING ON A POLL. THE CLASS RIGHTS ATTACHING TO EACH CLASS OF G SHARE MAY BE VARIED OR ABROGATED EITHER WITH THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST 75% IN NUMBER OF THE RELEVANT CLASS OF G SHARE (EXCLUDING ANY G SHARES HELD BY A PERSON WHO IS AT THE RELEVANT TIME A LEAVER) WHO WOULD HAVE BEEN ENTITLED TO VOTE AT A SEPARATE MEETING OF THE HOLDERS OF THE RELEVANT CLASS OF G SHARE OR WITH THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE RELEVANT CLASS OF G SHARE. ANY VARIATION OR ABROGATION WHICH DOES NOT AFFECT THE CLASS RIGHTS ATTACHING TO THE G SHARES SHALL NOT REQUIRE SUCH CONSENT.

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|-------------------------|-----------------|-----------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
|-------------------------|-----------------|-----------------|------------|

Currency: **GBP**

Aggregate nominal value: **1**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **104**

Total aggregate nominal value: **1.0004**

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: **1 G1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WOLFENDEN**

Shareholding 2: **1 G2 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WOLFENDEN**

Shareholding 3: **1 G3 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WOLFENDEN**

Shareholding 4: **1 G4 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WOLFENDEN**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARSTON (HOLDINGS) LIMITED**

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