



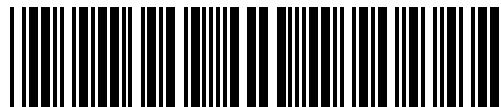
Companies House

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

## Confirmation Statement

Company Name: **FCS SOFTWARE SOLUTIONS LIMITED**

Company Number: **12107115**



Received for filing in Electronic Format on the: **29/07/2021**

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Company Name: **FCS SOFTWARE SOLUTIONS LIMITED**

Company Number: **12107115**

Confirmation **16/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount	<b>0</b>
		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:	<b>10 transferred on 2021-05-04</b>
Name:	<b>190 ORDINARY shares held as at the date of this confirmation statement JAMIE NICHOLAS DOIG</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BERNARD FAY</b>
Shareholding 3:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN IAN BEECHING</b>
Shareholding 4:	<b>280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FACILITIES &amp; CORPORATE SOLUTIONS LIMITED</b>
Shareholding 5:	<b>30 transferred on 2021-05-04</b>
Name:	<b>150 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER PHILIP CLARKSON</b>
Shareholding 6:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN EDWARD WILLIAMS</b>
Shareholding 7:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ARTHUR KIRBY</b>
Shareholding 8:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STYLE REED</b>
Shareholding 9:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG BRANNAN</b>
Shareholding 10:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE MCDONALD</b>
Shareholding 11:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BIDDLE</b>
Shareholding 12:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TAYLOR-AILES</b>

Shareholding 13:  
Name:

**20 ORDINARY shares held as at the date of this confirmation statement**  
**CRAIG JENKINS**

## **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