



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FREMMAN LIMITED**

Company Number: **12553544**



Received for filing in Electronic Format on the: **22/04/2022**

XB2HCM35

Company Name: **FREMMAN LIMITED**

Company Number: **12553544**

Confirmation **08/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	EUR		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE SHALL NOT BE REDEEMABLE.

Class of Shares:	B	Number allotted	4180
	ORDINARY	Aggregate nominal value:	4180
Currency:	EUR		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	10000
	PREFERENCE	Aggregate nominal value:	10000
Currency:	EUR		

Prescribed particulars

A) THE REDEEMABLE PREFERENCE SHARES ARE NON-VOTING SHARES ISSUED BY THE COMPANY TO A SHAREHOLDER FROM TIME TO TIME AND WHICH ENTITLE SUCH SHAREHOLDERS TO ITS PRO-RATA PORTION OF SUCH PROCEEDS (IF ANY) AS ARE RECEIVED BY THE COMPANY AS A RESULT ON ANY INVESTMENT OR OTHER ASSET ACQUIRED USING THE FUND RECEIVED WITH RESPECT TO THE RELEVANT AGREED FUNDING INJECTION. B) THE PRESCRIBED PARTICULARS FOR SUCH REDEEMABLE PREFERENCE SHARES, THE REDEMPTION DATE AND THE REDEMPTION PROCEEDS SHALL BE AS SET IN THE SHAREHOLDERS' AGREEMENT DATED 16 OCTOBER 2020 AND ENTERED INTO BETWEEN THE COMPANY, BANCO SANTANDER S.A AND FREMMAN PARTNERS LIMITED AND OF THE CORRESPONDING AGREED FUNDING INJECTION SIDE LETTER AGREEMENT DATED 4 FEBRUARY 2022.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	24180
		Total aggregate nominal value:	24180
		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: **499 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BANCO SANTANDER S.A**

Shareholding 2: **9501 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FREMMAN PARTNERS LIMITED**

Shareholding 3: **4180 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BANCO SANTANDER S.A**

Shareholding 4: **3300 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BANCO SANTANDER S.A**

Shareholding 5: **6700 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **FREMMAN PARTNERS 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



Companies House

COMPANY NAME: FREMMAN LIMITED

COMPANY NUMBER: 12553544

A second filed cs01 was registered on 11/07/22