



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FLUID SEALING & ENGINEERING HOLDINGS LIMITED**

Company Number: **15412723**



Received for filing in Electronic Format on the: **08/03/2024**

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Company Name: **FLUID SEALING & ENGINEERING HOLDINGS LIMITED**

Company Number: **15412723**

Confirmation Statement date: **08/03/2024**

Statement date:

Sic Codes: **64209**

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

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3772</b>
	<b>B</b>	Aggregate nominal value:	<b>37.72</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3772</b>
	<b>C</b>	Aggregate nominal value:	<b>37.72</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1754</b>
	<b>D</b>	Aggregate nominal value:	<b>17.54</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>702</b>
	<b>E</b>	Aggregate nominal value:	<b>7.02</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY-E CLASS SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</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: **3772 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BRETT BOND**

Shareholding 2: **1754 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ADELE DEARNLEY**

Shareholding 3: **3772 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LEE SANDERSON**

Shareholding 4: **702 ORDINARY E shares held as at the date of this confirmation statement**

Name: **JASON DARREN HARE**

## **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