



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FISHERS SERVICES GROUP HOLDINGS LIMITED**

Company Number: **SC263302**



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Company Name: **FISHERS SERVICES GROUP HOLDINGS LIMITED**

Company Number: **SC263302**

Confirmation **05/10/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 700000 |
| | ORDINARY | Aggregate nominal value: | 7000 |

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE FOR EACH A ORDINARY SHARE HELD.

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 310101 |
| Currency: | GBP | Aggregate nominal value: | 3101.01 |

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1010101 |
| | | Total aggregate nominal value: | 10101.01 |
| | | Total aggregate amount unpaid: | 0 |

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: | 700000 transferred on 2018-03-06 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | FISHERS TOPCO LIMITED |
| Shareholding 2: | 700000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE TORONTO-DOMINION BANK |
| Shareholding 3: | 310101 transferred on 2018-03-06 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FISHERS TOPCO LIMITED |
| Shareholding 4: | 310101 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE TORONTO-DOMINION BANK |

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