



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Firth Management Ltd**

Company Number: **SC498987**



Received for filing in Electronic Format on the: **21/03/2023**

XBZSLW12

Company Name: **Firth Management Ltd**

Company Number: **SC498987**

Confirmation **21/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	900
	C	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

HOLDERS OF SHARES SHALL NOT BE ENTITLED BY ANY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIRECTORS MAY MAKE PAYMENT TO THE SHARE CLASS AS DIVIDENDS AND CAN DIFFERENTIATE BETWEEN THE AMOUNT OF DIVIDEND PAYABLE OR PERCENTAGE BEING PAID BASED ON THE CLASS. EACH SHARE IS ENTITLED TO RECEIVE THE NOMINAL AMOUNT SUBSCRIBED FOR IN THE EVENT OF A WINDING UP OR REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
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Total aggregate nominal value: **1450**

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: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTELLE SOPHIE MUNRO**

Shareholding 2: **29 transferred on 2022-10-31
343 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTELLE SOPHIE MUNRO**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DEREK MUNRO**

Shareholding 4: **29 transferred on 2022-10-31
343 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DEREK MUNRO**

Shareholding 5: **107 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ELENOR IONA MUNRO**

Shareholding 6: **107 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GAELLE MUNRO**

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