



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FORTNUM & MASON PUBLIC LIMITED COMPANY**

Company Number: **00084909**



Received for filing in Electronic Format on the: **05/10/2020**

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Company Name: **FORTNUM & MASON PUBLIC LIMITED COMPANY**

Company Number: **00084909**

Confirmation **05/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16139000
Currency:	GBP	Aggregate nominal value:	807000

Prescribed particulars

AS SET OUT IN THE COMPANIES MEMORANDUM OF ASSOCIATIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16139000
		Total aggregate nominal value:	807000
		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:	16138999 ORDINARY shares held as at the date of this confirmation statement
Name:	WITTINGTON INVESTMENTS LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WILH INVESTMENTS PLC

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