



Confirmation Statement

Company Name: **A. Fletcher Limited**

Company Number: **04459941**



X68QI7PL

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **A. Fletcher Limited**

Company Number: **04459941**

Confirmation Statement date: **12/06/2017**

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'B'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'C'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'D'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'E'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	40
	GBP1	Aggregate nominal value:	40
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	100
value:	
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:	40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JOHN FLETCHER
Shareholding 2:	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LESLEY CAROL FLETCHER
Shareholding 3:	40 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JOHN FLETCHER
Shareholding 4:	5 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LESLEY CAROL FLETCHER
Shareholding 5:	5 transferred on 2017-03-31 0 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LESLEY CAROL FLETCHER
Shareholding 6:	5 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LUCY ELIZABETH BOSSOM
Shareholding 7:	5 transferred on 2017-03-31 0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LESLEY CAROL FLETCHER
Shareholding 8:	5 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS FLETCHER
Shareholding 9:	5 transferred on 2017-03-31 0 'E' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LESLEY CAROL FLETCHER
Shareholding 10:	5 'E' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SALLY FLETCHER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW JOHN FLETCHER**

Service Address: **1 EGERTON LODGE
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 9SD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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