



Confirmation Statement

Company Name: **FYGLEAVES LTD**

Company Number: **05208760**



Received for filing in Electronic Format on the: **20/08/2016**

X5DRSYNF

Company Name: **FYGLEAVES LTD**

Company Number: **05208760**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	788
Currency:	GBP	Aggregate nominal value:	788

Prescribed particulars

ORDINARY VOTING RIGHTS

Class of Shares:	PREMIUM	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

PREMIUM PAYMENT FOR SHARES WITH ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	828
		Total aggregate nominal value:	828
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	10 PREMIUM shares held as at the date of this confirmation statement DAVID LAMB
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement JACQUELINE LAMB
Shareholding 3: Name:	10 PREMIUM shares held as at the date of this confirmation statement ADRIAN HARRIS
Shareholding 4: Name:	400 ORDINARY shares held as at the date of this confirmation statement DANIEL LAMB
Shareholding 5: Name:	150 ORDINARY shares held as at the date of this confirmation statement KATE LAMB
Shareholding 6: Name:	40 ORDINARY shares held as at the date of this confirmation statement LAURA BENINGFIELD
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement FIONA HARRIS
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL KOSHY
Shareholding 9: Name:	10 PREMIUM shares held as at the date of this confirmation statement PETER CULL
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement OLIVIA CULL
Shareholding 11: Name:	10 PREMIUM shares held as at the date of this confirmation statement DORLE DIEPPE
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement TIMOTHY DIEPPE
Shareholding 13: Name:	188 ORDINARY shares held as at the date of this confirmation statement FYG EXPLORER LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS KATE LAMB**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR DANIEL LAMB**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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