



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRANKS & HOLLOWAY CONSULTING LIMITED**

Company Number: **06700248**



Received for filing in Electronic Format on the: **27/09/2016**

X5GDVB4R

Company Name: **FRANKS & HOLLOWAY CONSULTING LIMITED**

Company Number: **06700248**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

1.SHARES IN THE CO. SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THEY SHALL HAVE THE POWER TO OFFER, ALLOT, ISSUE, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF ANY SHARES AS THEY THINK FIT. 2.THE DIRECTORS ARE AUTHORISED TO ALLOT RELEVANT SECURITIES PROVIDED THAT THE AGGREGATE NOMINAL VALUE DOES NOT EXCEED THE AMOUNT OF AUTHORISED SHARE CAPITAL.THIS AUTHORITY SHALL EXPIRE ON THE 5TH ANNIVERSARY BUT MAY BE RENEWED BY ORDINARY RESOLUTION. 3.ALL SHARES WHICH THE DIRECTORS PROPOSE TO ALLOT SHALL FIRST BE OFFERED TO MEMBERS IN PROPORTION TO EXISTING SHARES HELD BY THEM. IT NOT ACCEPTED (WITHIN DEFINED LIMITING PERIOD)THEY WILL BE DEEMED TO BE DECLINED AND THEN SHALL BE OFFERED TO THOSE THAT HAVE ACCEPTED THE ORIGINAL OFFER.ANY SHARES NOT ACCEPTED BY AFORESAID OFFER SHALL THEN BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT SHARES AS THEY THINK FIT PROVIDED THAT THE TERMS ARE NOT MOVE FAVOURABLE THAN THE ORIGINAL OFFER. 4.THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES. 5.THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES PROVIDED THAT THE CONTRACT TERMS SHALL BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FRANKS & HOLLOWAY HOLDINGS LTD**

Registered or Principal Office Address: **WOODBURY WORGRET HILL
WAREHAM
DORSET
ENGLAND
BH20 6AD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06700448**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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