Companies House

CS01(ef)

Confirmation Statement

Company Name: **4Choice Ltd**
Company Number: **06809309**

Received for filing in Electronic Format on the: **04/02/2019**

X7YLUHJM

Company Name: **4Choice Ltd**

Company Number: **06809309**

Confirmation Statement date: **04/02/2019**

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**78600**
		Aggregate nominal value:	**786**
Currency:	**GBP**		

Prescribed particulars

A) THE A ORDINARY SHARES RANK EQUALLY BETWEEN THEMSELVES FOR VOTING PURPOSES. THE A ORDINARY SHARES ENTITLE THE HOLDER(S) THEREOF TO ONE VOTE ON A SHOW OF HANDS AND TO ONE VOTE PER A ORDINARY SHARE HELD ON A POLL. B) EACH A ORDINARY SHARE RANKS EQUALLY WITH THE B ORDINARY SHARES FOR ANY DIVIDEND DECLARED. C) EACH A ORDINARY SHARE RANKS EQUALLY WITH THE B ORDINARY SHARES FOR ANY DISTRIBUTION MADE ON WINDING UP. D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	**B ORDINARY**	Number allotted	**1210**
		Aggregate nominal value:	**12.1**
Currency:	**GBP**		

Prescribed particulars

A) A HOLDER OF B ORDINARY SHARES IS NOT ENTITLED TO ATTEND OR VOTE AT A GENERAL MEETING AND HAS NO VOTE IN RELATION TO A WRITTEN RESOLUTION. B) EACH B ORDINARY SHARE RANKS EQUALLY WITH THE A ORDINARY SHARES FOR ANY DIVIDEND DECLARED. C) EACH B ORDINARY SHARE RANKS EQUALLY WITH THE A ORDINARY SHARES FOR ANY DISTRIBUTION MADE ON WINDING UP. D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**79810**
		Total aggregate nominal value:	**798.1**
		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:	**23600 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**FUBRA LIMITED**
Shareholding 2:	**55000 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**ZII LTD**
Shareholding 3:	**1210 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**SCOTT ANDREW BYROM**

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