



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FAWCETT MEAD LTD**

Company Number: **07259295**



Received for filing in Electronic Format on the: **09/05/2023**

XC35LA3M

Company Name: **FAWCETT MEAD LTD**

Company Number: **07259295**

Confirmation **09/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1800</b>

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE OF £1.00 EACH: (A) DO NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount	<b>0</b>
		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: **900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM FAWCETT**

Shareholding 2: **900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WILLIAM MEAD**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INGRID FAWCETT**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE MEAD**

Shareholding 5: **400 transferred on 2023-03-31  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ROBERT MILLS**

Shareholding 6: **100 transferred on 2022-03-25  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BASHFORD**

Shareholding 7: **100 transferred on 2023-03-25  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH MILLS**

## **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