



Confirmation Statement

Company Name: **I FAWCETT LIMITED**

Company Number: **07987299**



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Company Name: **I FAWCETT LIMITED**

Company Number: **07987299**

Confirmation **22/01/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>125</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL BE NON REDEEMABLE, HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND ON WINDING UP. THEY RANK EQUALLY WITH THE OTHER CLASSES OF ORDINARY SHARES IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
	<b>1 GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>1 GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>1 GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

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## **Statement of Capital (Totals)**

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Currency: **GBP**

Total number of shares: **202**

Total aggregate nominal **202**

value:

Total aggregate amount **0**

unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IVAN MAXWELL FAWCETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1958**

Nationality: **UK**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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