



Confirmation Statement

Company Name: **FDS DIRECTOR SERVICES LIMITED**

Company Number: **09088224**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **FDS DIRECTOR SERVICES LIMITED**

Company Number: **09088224**

Confirmation **16/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

ALL SHARE RANK PARI PARSU, ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ALL SHARE RANK PARI PARSU, ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **80 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA JOANNE HAIGH-ROSSER**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN ROSSER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS BARBARA JOANNE HAIGH-ROSSER**

Service Address: **THE ROYDS 326 WAKEFIELD ROAD
DENBY DALE
HUDDERSFIELD
ENGLAND
HD8 8SD**

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

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR MICHAEL JOHN ROSSER**

Service Address: **THE ROYDS 326 WAKEFIELD ROAD
DENBY DALE
HUDDERSFIELD
ENGLAND
HD8 8SD**

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

Date of Birth: ****/11/1943**

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 **30/06/2016**
registrable:

Name: **MS NATINDARJIT KAUR**

Service Address: **3-5 TAMMY HALL STREET
WAKEFIELD
ENGLAND
WF1 2SX**

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

Date of Birth: ****/12/1982**

Nationality: **BRITISH**

Nature of control

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