



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FDS DIRECTOR SERVICES LIMITED**

Company Number: **09088224**



Received for filing in Electronic Format on the: **18/06/2018**

X78CLREY

Company Name: **FDS DIRECTOR SERVICES LIMITED**

Company Number: **09088224**

Confirmation **16/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76
	ORDINARY	Aggregate nominal value:	76

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.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

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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:	4 transferred on 2017-10-24
	76 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
Shareholding 3:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA DAISY HAIGH
Shareholding 4:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	POLLYANNA ROSE HALL
Shareholding 5:	2 E ORDINARY shares held as at the date of this confirmation statement
Name:	NATINDARJIT KAUR

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