



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Fielden Factors (Holdings) Limited**

Company Number: **09357763**



Received for filing in Electronic Format on the: **13/12/2021**

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Company Name: **Fielden Factors (Holdings) Limited**

Company Number: **09357763**

Confirmation **01/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	6954
Currency:	GBP	Aggregate nominal value:	6954

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	6954
		Total aggregate nominal value:	6954
		Total aggregate amount	0
		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:	<b>20 transferred on 2021-03-19</b> <b>20 transferred on 2021-03-19</b> <b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN FIELDEN</b>
Shareholding 2:	<b>817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY ELIZABETH HALSTEAD</b>
Shareholding 3:	<b>19 transferred on 2021-03-19</b> <b>19 transferred on 2021-03-19</b> <b>32 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER STANSFIELD</b>
Shareholding 4:	<b>5248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL WHITEHEAD</b>
Shareholding 5:	<b>817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS JAMES WHITEHEAD</b>

## **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