



Confirmation Statement

Company Name: **M F Fennell & Co Limited**

Company Number: **00267576**



X68MRHYX

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **M F Fennell & Co Limited**

Company Number: **00267576**

Confirmation **13/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
	GBP1	Aggregate nominal value:	1500
	SHARES		
	1 GBP		
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL NICOLAS FOUNTAIN**

Service Address: **FRIARS HILL HOUSE CHURCH LANE
GUESTLING
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 4HU**

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

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

Nationality: **BRITISH**

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 25% but not more than 50% 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