



Companies House

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

## Confirmation Statement

Company Name: **FOX (CHAIN SAWS) LIMITED**

Company Number: **01196246**



Received for filing in Electronic Format on the: **03/03/2017**

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Company Name: **FOX (CHAIN SAWS) LIMITED**

Company Number: **01196246**

Confirmation **19/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>'A'</b>	Aggregate nominal value:	<b>25000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE "A" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY "A" ORDINARY SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>'B'</b>	Aggregate nominal value:	<b>25000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE "B" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.**

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

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF "C" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'D'</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF "D" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

Class of Shares:	ORDINARY	Number allotted	1
	'E'	Aggregate nominal value:	1
	SHARES		

Currency: GBP

Prescribed particulars

THE HOLDERS OF "E" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100003
		Total aggregate nominal value:	50003
		Total aggregate amount unpaid:	0

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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