



Companies House

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

## Confirmation Statement

Company Name: **Fin Marketing & Communications Limited**

Company Number: **01728520**



Received for filing in Electronic Format on the: **28/09/2017**

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Company Name: **Fin Marketing & Communications Limited**

Company Number: **01728520**

Confirmation **21/09/2017**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**

description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>7500000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75000</b>
	<b>SHARES</b>		
	<b>OF 1P</b>		

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>2500000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25000</b>
	<b>SHARES</b>		
	<b>OF 1P</b>		

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>"D"</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2000</b>
	<b>SHARES</b>		
	<b>OF 1P</b>		

Currency: **GBP**

Prescribed particulars

**-SHARES HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, NOR ATTEND, NOR VOTE AT ANY GENERAL MEETING OF THE COMPANY. -EACH HAS A RIGHT TO DIVIDENDS AT THE DISCRETION OF THE HOLDERS OF 'A' ORDINARY AND 'B' ORDINARY SHARES WHO MAY DECLARE DIVIDEND OF THAT CLASS OF SHARE. -EACH SHARE IS NOT 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:	<b>GBP</b>	Total number of shares:	<b>10200000</b>
		Total aggregate nominal value:	<b>102000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2500000 "B" ORDINARY SHARES OF 1P shares held as at the date of this confirmation statement**

Name: **GREGORY WARBURTON**

Shareholding 2: **7500000 "A" ORDINARY SHARES OF 1P shares held as at the date of this confirmation statement**

Name: **JUSTIN BRUCE WORSLEY MOULD**

Shareholding 3: **200000 "D" ORDINARY SHARES OF 1P shares held as at the date of this confirmation statement**

Name: **ALAN FENDER**

## **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