



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FINE CUT GROUP LIMITED**

Company Number: **01871250**



X8WAHE2G

Received for filing in Electronic Format on the: **09/01/2020**

Company Name: **FINE CUT GROUP LIMITED**

Company Number: **01871250**

Confirmation **09/01/2020**

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>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15086</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15086</b>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	546
	NON-VOTING	Aggregate nominal value:	546
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO NO VOTING RIGHTS. THEY CARRY FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	15636
		Total aggregate nominal value:	15636
		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: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM TYLER**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL ELIZABETH TYLER**

Shareholding 3: **7543 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL ELIZABETH TYLER**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA TYLER**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ROY TYLER**

Shareholding 6: **7543 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ROY TYLER**

Shareholding 7: **546 ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF PINESCAPE LTD RETIREMENT AND DEATH BENEFIT SCHEME**

## **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