



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FBG Holdings (UK) Limited**

Company Number: **02037446**



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Company Name: **FBG Holdings (UK) Limited**

Company Number: **02037446**

Confirmation **22/02/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT GENERAL MEETINGS. SUBJECT TO THE RIGHTS OF THE W SHARES, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. ON A POLL EVERY HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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