



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLEET CLAIMS ADMINISTRATION LIMITED**

Company Number: **02171517**



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Company Name: **FLEET CLAIMS ADMINISTRATION LIMITED**

Company Number: **02171517**

Confirmation Statement date: **23/04/2024**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	A 1 GBP	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER

Class of Shares:	ORDINARY	Number allotted	40
	B 1 GBP	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. THEY CAN RECEIVE DIVIDENDS BUT HAVE NO FIXED ENTITLEMENT TO DIVIDENDS. THE SHARES RANK EQUALLY WITH ORDINARY A SHARES FOR ANY DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **30 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **GRAHAM ROBERT MOSS**

Shareholding 2: **30 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MARGARET ANN MOSS**

Shareholding 3: **20 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **THE ANN MOSS DISCRETIONARY TRUST**

Shareholding 4: **20 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **THE GRAHAM MOSS DISCRETIONARY TRUST**

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