



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	315000
Currency:	GBP	Aggregate nominal value:	315000

Prescribed particulars

THE EMPLOYEE BENEFIT TRUST 25,514 SHARE HOLDING IS NOT ELIGIBLE FOR DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	315000
		Total aggregate nominal value:	315000
		Total aggregate amount unpaid:	315000

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:	23750 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SEARLE GAMBLE
Shareholding 2:	181250 ORDINARY shares held as at the date of this confirmation statement
Name:	FICHTNER CONSULTING ENGINEERS GMBH
Shareholding 3:	25514 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FICHTNER CONSULTING ENGINEERS LIMITED EMPLOYEE BENEFITTRUST
Shareholding 4:	15750 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND JOHN WEATHERBY
Shareholding 5:	3100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVID WALL
Shareholding 6:	4340 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY SAY VOONG
Shareholding 7:	3720 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN STUART ABERNETHY
Shareholding 8:	3060 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA HELSBY
Shareholding 9:	3710 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS DAVID CLARIDGE
Shareholding 10:	4640 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART ANDREW WILSON

Shareholding 11:	6190 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARK OTHEN
Shareholding 12:	6190 ORDINARY shares held as at the date of this confirmation statement
Name:	PHINEUS MARK EDDY
Shareholding 13:	3720 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HAWCUTT
Shareholding 14:	2384 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN AGNEW
Shareholding 15:	1703 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BELL
Shareholding 16:	1362 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH L EDGLEY
Shareholding 17:	1703 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WHEELER
Shareholding 18:	2044 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES YATES
Shareholding 19:	1703 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GEARY
Shareholding 20:	1022 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE GIBSON
Shareholding 21:	1362 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HARRISON
Shareholding 22:	2044 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUTCHINSON

Shareholding 23:	1362 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE KALAMIS
Shareholding 24:	2044 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RUST
Shareholding 25:	1362 ORDINARY shares held as at the date of this confirmation statement
Name:	VILDAN TAYLOR
Shareholding 26:	1022 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG TONKS
Shareholding 27:	2384 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN TOPLISS
Shareholding 28:	1362 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WAREING
Shareholding 29:	1703 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEC WATERS
Shareholding 30:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHATWELL
Shareholding 31:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN NEEDHAM
Shareholding 32:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA RILEY
Shareholding 33:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL THOMPSON
Shareholding 34:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FROGGATT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **25/04/2016**

Name: **FICHTNER GMBH & CO KG**

Registered or Principal Office Address: **3 SARWEYSTRASSE 3
70191 STUTTGART
GERMANY**

Legal Form: **LIMITED COMPANY**

Governing Law: **GERMANY**

Register: **GERMAN REGISTRY**

Country/state of register: **GERMANY**

Registration Number: **UNKNOWN**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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