



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**



Received for filing in Electronic Format on the: **26/04/2022**

XB2RVWYU

Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**

Confirmation **26/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>315000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>315000</b>

Prescribed particulars

**THE EMPLOYEE BENEFIT TRUST 14890 SHARE HOLDING IS NOT ELIGIBLE FOR DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>315000</b>
		Total aggregate nominal value:	<b>315000</b>
		Total aggregate amount	<b>315000</b>
		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:	<b>205000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FICHTNER GMBH &amp; CO KG</b>
Shareholding 2:	<b>14890 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE FICHTNER CONSULTING ENGINEERS LIMITED EMPLOYEE BENEFITTRUST</b>
Shareholding 3:	<b>15750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND JOHN WEATHERBY</b>
Shareholding 4:	<b>4340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY SAY VOONG</b>
Shareholding 5:	<b>3720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN STUART ABERNETHY</b>
Shareholding 6:	<b>3060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA HELSBY</b>
Shareholding 7:	<b>3710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS DAVID CLARIDGE</b>
Shareholding 8:	<b>6300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MARK OTHEN</b>
Shareholding 9:	<b>6643 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHINEUS MARK EDDY</b>
Shareholding 10:	<b>6190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HAWCUTT</b>

Shareholding 11:	<b>2384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN AGNEW</b>
Shareholding 12:	<b>1703 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN BELL</b>
Shareholding 13:	<b>2537 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WHEELER</b>
Shareholding 14:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH L EDGLEY</b>
Shareholding 15:	<b>2720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES YATES</b>
Shareholding 16:	<b>1362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HARRISON</b>
Shareholding 17:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE GIBSON</b>
Shareholding 18:	<b>1362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE KALAMIS</b>
Shareholding 19:	<b>2044 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUTCHINSON</b>
Shareholding 20:	<b>2228 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VILDAN TAYLOR</b>
Shareholding 21:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD RUST</b>
Shareholding 22:	<b>2534 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN TOPLISS</b>
Shareholding 23:	<b>1022 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG TONKS</b>

Shareholding 24:	<b>1703 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEC WATERS</b>
Shareholding 25:	<b>1562 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WAREING</b>
Shareholding 26:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN NEEDHAM</b>
Shareholding 27:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHATWELL</b>
Shareholding 28:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FROGGATT</b>
Shareholding 29:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL THOMPSON</b>
Shareholding 30:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WALKER</b>
Shareholding 31:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENG XU</b>
Shareholding 32:	<b>525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DRAFFAN</b>
Shareholding 33:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND JENNINGS</b>
Shareholding 34:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM GERAGHTY</b>
Shareholding 35:	<b>1750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WRIGGLESWORTH</b>
Shareholding 36:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW POOLE</b>

Shareholding 37:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA JORDAN</b>
Shareholding 38:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRICE</b>
Shareholding 39:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOLO POLISENA</b>
Shareholding 40:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HIGGINS</b>
Shareholding 41:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK LEGGATE</b>
Shareholding 42:	<b>429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES STURMAN</b>
Shareholding 43:	<b>1617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAFAL WEIRZBICKI</b>
Shareholding 44:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALONE ROBINSON</b>
Shareholding 45:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANO HAYNES</b>
Shareholding 46:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER LAI</b>
Shareholding 47:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND FLAVELL</b>
Shareholding 48:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERTO ORSI</b>
Shareholding 49:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELENA BOURNES</b>

Shareholding 50:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RETISHA FLANDERS</b>
Shareholding 51:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNITA PATEL</b>
Shareholding 52:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MATTHEWS</b>
Shareholding 53:	<b>280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA LAVERICK</b>
Shareholding 54:	<b>289 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART NOCK</b>
Shareholding 55:	<b>157 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SLATER</b>
Shareholding 56:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMANUELE FORMICHETTI</b>
Shareholding 57:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BERNAYS</b>
Shareholding 58:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE NEWSOME</b>
Shareholding 59:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN HENDON</b>
Shareholding 60:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW SMITH</b>
Shareholding 61:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SAMPSON</b>
Shareholding 62:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WINTERBOTTOM</b>

Shareholding 63: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement JOSEPH LOWRY</b>
Shareholding 64: Name:	<b>200 ORDINARY shares held as at the date of this confirmation statement BENJAMIN SIMPSON</b>
Shareholding 65: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement THOMAS CLEGG</b>
Shareholding 66: Name:	<b>314 ORDINARY shares held as at the date of this confirmation statement SERGIO RANITO</b>
Shareholding 67: Name:	<b>200 ORDINARY shares held as at the date of this confirmation statement TIMOTHY LOH</b>
Shareholding 68: Name:	<b>200 ORDINARY shares held as at the date of this confirmation statement CALUM BEZER</b>
Shareholding 69: Name:	<b>200 ORDINARY shares held as at the date of this confirmation statement ROBERT SWALES</b>
Shareholding 70: Name:	<b>150 ORDINARY shares held as at the date of this confirmation statement ANTHONY PAUL NOBLE</b>
Shareholding 71: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement JONATHON WRIGHT</b>
Shareholding 72: Name:	<b>200 ORDINARY shares held as at the date of this confirmation statement RUTH HOBSON</b>



## **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