

Confirmation Statement

Company Name: FRASERS MANAGEMENT (UK) LIMITED

Company Number: 02847139

Received for filing in Electronic Format on the: 19/10/2021

XAFGFMYA

Company Name: FRASERS MANAGEMENT (UK) LIMITED

Company Number: 02847139

Confirmation 30/09/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|--------------------------------|---|--|--|
| Currency: | GBP | Total number of shares: | 3 | | |
| | | Total aggregate nominal value: | 3 | | |
| | | Total aggregate amount | 0 | | |
| | | unpaid: | | | |

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 Director, Secretary, Person Authorised, Judicial Factor | deceiver and Manager, CIC | Manager, |
|--|---------------------------|----------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

02847139

End of Electronically filed document for Company Number: