



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FISHER MICHAEL SECRETARIES LIMITED**

Company Number: **04024631**



Received for filing in Electronic Format on the: **15/06/2022**

XB67MJSW

Company Name: **FISHER MICHAEL SECRETARIES LIMITED**

Company Number: **04024631**

Confirmation **12/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**THERE IS ONLY ONE CLASS OF SHARE IN ISSUE AND ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount         | <b>0</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA SUZANNE KALEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL SHAW**

## **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