



**Confirmation Statement**

Company Name: **FONTIS LIMITED**

Company Number: **04306592**



X93I6G9K

Received for filing in Electronic Format on the: **22/04/2020**

---

Company Name: **FONTIS LIMITED**

Company Number: **04306592**

Confirmation Statement date: **17/04/2020**

Statement date:

Sic Codes: **62020**

**78109**

Principal activity description: **Information technology consultancy activities**

**Other activities of employment placement agencies**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. ALL SHARES ARE ALSO (D) NON-REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **8 transferred on 2019-10-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE LYDIA JOHNSON**
- Shareholding 2: **8 transferred on 2019-10-14**  
**30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRSTIE JOHNSON**
- Shareholding 3: **8 transferred on 2019-10-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MADELEINE VICTORIA JOHNSON**
- Shareholding 4: **8 transferred on 2019-10-14**  
**30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHNSON**
- Shareholding 5: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JAMES JOHNSON**

# 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