



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FYFE FINANCIAL LIMITED**

Company Number: **04421513**



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XCYTOT4H

Company Name: **FYFE FINANCIAL LIMITED**

Company Number: **04421513**

Confirmation **24/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3450
	A	Aggregate nominal value:	3450

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, PARTICIPATING IN DISTRIBUTIONS, PARTICIPATING IN WINDING-UP,
NON-REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	1150
	C	Aggregate nominal value:	1150

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, PARTICIPATING IN DISTRIBUTIONS, PARTICIPATING IN WINDING-UP,
NON-REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	1150
	B	Aggregate nominal value:	1150

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, PARTICIPATING IN DISTRIBUTIONS, PARTICIPATING IN WINDING-UP,
NON-REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5750
		Total aggregate nominal value:	5750
		Total aggregate amount	0
		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 A shares held as at the date of this confirmation statement**

Name: **DAVID FYFE**

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

Name: **JEAN FYFE**

Shareholding 3: **1724 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID FYFE**

Shareholding 4: **1150 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN DAVID FYFE**

Shareholding 5: **1724 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JEAN FYFE**

Shareholding 6: **115 transferred on 2023-02-25
575 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD GRAHAM FYFE**

Shareholding 7: **460 transferred on 2024-02-16
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SIMRAN FYFE**

Shareholding 8: **575 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DONNA FYFE**

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