



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIFE VENTURES LIMITED**

Company Number: **05014625**



Received for filing in Electronic Format on the: **25/01/2019**

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Company Name: **FIFE VENTURES LIMITED**

Company Number: **05014625**

Confirmation **14/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	111
	ORDINARY	Aggregate nominal value:	111
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AS REGARDS INCOME THE 'A', 'B' AND 'C' SHARES SHALL RANK PARI PASSU WITH REGARDS TO ENTITLEMENT TO DIVIDEND SAVE THAT THE DIRECTORS MAY AT ANY POINT RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

Class of Shares:	B	Number allotted	889
	ORDINARY	Aggregate nominal value:	889
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AS REGARDS INCOME THE 'A', 'B' AND 'C' SHARES SHALL RANK PARI PASSU WITH REGARDS TO ENTITLEMENT TO DIVIDEND SAVE THAT THE DIRECTORS MAY AT ANY POINT RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

Class of Shares:	C	Number allotted	111
	ORDINARY	Aggregate nominal value:	111
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AS REGARDS INCOME THE 'A', 'B' AND 'C' SHARES SHALL RANK PARI PASSU WITH REGARDS TO ENTITLEMENT TO DIVIDEND SAVE THAT THE DIRECTORS MAY AT ANY POINT RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1111
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Total aggregate nominal	1111
value:	
Total aggregate amount	1111
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: **111 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN FIFE**

Shareholding 2: **111 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL EDMONDSON**

Shareholding 3: **889 B ORDINARY shares held as at the date of this confirmation statement**

Name: **YU KYOUNG FIFE**

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