



Companies House

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

## Confirmation Statement

Company Name: **Fimbred Ltd**

Company Number: **05523866**



Received for filing in Electronic Format on the: **09/08/2021**

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Company Name: **Fimbred Ltd**

Company Number: **05523866**

Confirmation Statement date: **01/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<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

### AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount	<b>0</b>
		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 following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor