



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FB 45 LIMITED**

Company Number: **06266953**



Received for filing in Electronic Format on the: **06/04/2018**

X73BR2E2

Company Name: **FB 45 LIMITED**

Company Number: **06266953**

Confirmation **06/04/2018**

Statement date:

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: **2 transferred on 2018-04-03**
 6 transferred on 2018-04-04
 27 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **S SUMMERS**

Shareholding 2: **2 transferred on 2018-04-03**
 33 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **P SUMMERS**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation**
 statement
Name: **P SUUMERS & S SUMMERS**

Shareholding 4: **3 transferred on 2018-04-03**
 4 transferred on 2018-04-02
 3 ORDINARY D shares held as at the date of this confirmation
 statement
Name: **C DERBYSHIRE**

Shareholding 5: **3 transferred on 2018-04-03**
 4 transferred on 2018-04-02
 3 ORDINARY E shares held as at the date of this confirmation
 statement
Name: **K DERBYSHIRE**

Shareholding 6: **2 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **ELIZABETH SUMMERS**

Shareholding 7: **4 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **WILLIAM SUMMERS**

Shareholding 8: **2 ORDINARY A shares held as at the date of this confirmation**
 statement
Name: **JAMES SUMMERS**

Shareholding 9: **2 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **JAMES SUMMERS**

Shareholding 10: **3 ORDINARY E shares held as at the date of this confirmation statement**
Name: **REBECCA DERBYSHIRE**

Shareholding 11: **4 ORDINARY D shares held as at the date of this confirmation statement**
Name: **RICHARD DERBYSHIRE**

Shareholding 12: **4 ORDINARY E shares held as at the date of this confirmation statement**
Name: **RICHARD DERBYSHIRE**

Shareholding 13: **3 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MICHELLE DERBYSHIRE**

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