



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fibre Technologies Distribution Limited**

Company Number: **06544444**



Received for filing in Electronic Format on the: **06/05/2021**

XA3XFVGR

Company Name: **Fibre Technologies Distribution Limited**

Company Number: **06544444**

Confirmation **09/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1718
Currency:	GBP	Aggregate nominal value:	17.18

Prescribed particulars

ALL SHARES SHALL CONFER ON EACH HOLDER OF THOSE SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH OF THE SHARES SHALL CARRY EQUAL VOTING RIGHTS AS BETWEEN THEM ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION BY WAY OF DIVIDEND SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE ORDINARY SHARES AND/OR THE B REDEEMABLE SHARES AS THE MAJORITY OF THE BOARD SHALL DECIDE; ON A RETURN OF CAPITAL, ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ALL SHARES SHALL RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1718
		Total aggregate nominal value:	17.18
		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:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	A K INVESTCO LTD
Shareholding 2:	104 transferred on 2020-07-15 703 transferred on 2020-07-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP JOHN COOMBES
Shareholding 3:	18 transferred on 2020-07-15 1544 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA DELANEY
Shareholding 4:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LAMEY

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