



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FASTENER NETWORK HOLDINGS LIMITED**

Company Number: **06688655**



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Company Name: **FASTENER NETWORK HOLDINGS LIMITED**

Company Number: **06688655**

Confirmation **03/09/2019**

Statement date:

Sic Codes: **25940**

Principal activity description: **Manufacture of fasteners and screw machine products**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 305001 |
| | GBP1 | Aggregate nominal value: | 305001 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

INCOME: SHALL BE PAYABLE TO THE HOLDERS OF ORDINARY SHARES AT SUCH RATE AS DECIDED BY THE DIRECTORS FROM TIME TO TIME. VOTING: THE HOLDERS OF ORDINARY SHARES SHALL ON A SHOW OF HANDS HAVE ONE VOTE PER MEMBER AND ON A POLL VOTE HAVE ONE VOTE PER SHARE HELD. CAPITAL: ANY DISTRIBUTION ON A RETURN OF ASSETS OF THE COMPANY SHALL BE PAYABLE TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 305001 |
| | | Total aggregate nominal value: | 305001 |
| | | Total aggregate amount unpaid: | 0 |

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: | 305001 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER DEREK MASSEY |

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