

Confirmation Statement

Company Name: FT Pipeline Systems Ltd

Company Number: 06938002

X8AGH7TV

Received for filing in Electronic Format on the: 25/07/2019

Company Name: FT Pipeline Systems Ltd

Company Number: 06938002

Confirmation 18/06/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200800

£1 Aggregate nominal value: 200800

Currency: GBP

Prescribed particulars

EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 200

A Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE ON MATTERS RELATING TO THE BUSINESS OF FT PIPELINE SYSTEMS LTD. EQUAL RIGHTS TO DIVIDENDS WILL RANK PARI PASSU ALONGSIDE THE ORDINARY SHARES ON THE SALE OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 201000

Total aggregate nominal 201000

value:

Total aggregate amount 100

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: 200800 ORDINARY £1 shares held as at the date of this confirmation

statement

Name: FRAZER & TABBERER GROUP LTD

Shareholding 2: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: FRAZER & TABBERER GROUP LTD

Shareholding 3: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: IAN MARK HARDING

Shareholding 4: 50 transferred on 2018-06-21

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: LESLEY STOKES-ROBERTS

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

06938002

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

06938002

End of Electronically filed document for Company Number: