

Confirmation Statement

Company Name: FT Pipeline Systems Ltd

Company Number: 06938002

XA7W7903

Received for filing in Electronic Format on the: 02/07/2021

Company Name: FT Pipeline Systems Ltd

Company Number: 06938002

Confirmation 18/06/2021

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

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE ON MATTERS RELATING TO THE BUSINESS OF FT PIPELINE SYSTEMS LTD EQUAL RIGHTS TO DIVIDENDS NO OTHER RIGHTS

Class of Shares: ORDINARY Number allotted 50

C Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE ON MATTERS RELATING TO THE BUSINESS OF FT PIPELINE SYSTEMS LTD. EQUAL RIGHTS TO DIVIDENDS. NO OTHER RIGHTS.

Class of Shares: ORDINARY Number allotted 50

D Aggregate nominal value: 50

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Currency: GBP

Prescribed particulars

THE HOLDERS OF THE D SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE ON MATTERS RELATING TO THE BUSINESS OF FT PIPELINE SYSTEMS LTD. EQUAL RIGHTS TO DIVIDENDS NO OTHER RIGHTS

Class of Shares: ORDINARY Number allotted 50

E Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE E SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE ON MATTERS RELATING TO THE BUSINESS OF FT PIPELINE SYSTEMS LTD EQUAL RIGHTS TO DIVIDENDS NO OTHER RIGHTS

Class of Shares: ORDINARY Number allotted 50

F Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE F SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE ON MATTERS RELATING TO THE BUSINESS OF FT PIPELINE SYSTEMS LTD EQUAL RIGHTS TO DIVIDENDS NO OTHER RIGHTS

Class of Shares: ORDINARY Number allotted 50

G Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE F SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE ON MATTERS RELATING TO THE BUSINESS OF FT PIPELINE SYSTEMS LTD EQUAL RIGHTS TO DIVIDENDS NO OTHER RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 201300

Total aggregate nominal value: 201300

Total aggregate amount unpaid:	100	

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: 50 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROGER ATTISHA

Shareholding 2: 50 ORDINARY D shares held as at the date of this confirmation

statement

Name: ANDREW FRASER

Shareholding 3: 200800 ORDINARY £1 shares held as at the date of this confirmation

statement

Name: FRAZER & TABBERER GROUP LTD

Shareholding 4: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: FRAZER & TABBERER GROUP LTD

Shareholding 5: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: IAN MARK HARDING

Shareholding 6: 50 ORDINARY C shares held as at the date of this confirmation

statement

Name: ALAN LESLIE JAMES

Shareholding 7: 50 ORDINARY E shares held as at the date of this confirmation

statement

Name: ROBERT PEBERDAY

Shareholding 8: 50 ORDINARY G shares held as at the date of this confirmation

statement

Name: NICHOLAS CHRISTOPHER SHAW

Shareholding 9: **50 ORDINARY F shares held as at the date of this confirmation**

statement

Name: DAVID MICHAEL THORNTON

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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			