



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FAIRLAND GARAGE LTD**

Company Number: **08027039**



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X836S51D

Company Name: **FAIRLAND GARAGE LTD**

Company Number: **08027039**

Confirmation **10/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>3</b> |

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN CIRCUMSTANCES. EACH ORDINARY A SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**ORDINARY C SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS ORDINARY C SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>3</b> |

Currency: **GBP**

Prescribed particulars

**ORDINARY D SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. ORDINARY D SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>8</b> |
|           |            | Total aggregate nominal value: | <b>8</b> |
|           |            | Total aggregate amount unpaid: | <b>8</b> |

## 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: | <b>1 ORDINARY D shares held as at the date of this confirmation statement</b> |
| Name:           | <b>BELINDA BYE</b>  |
| Shareholding 2: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CHRISTOPHER BYE</b>  |
| Shareholding 3: | <b>1 ORDINARY B shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CHRISTOPHER BYE</b>  |
| Shareholding 4: | <b>2 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:           | <b>TIMOTHY BUCKLE</b>   |
| Shareholding 5: | <b>1 ORDINARY C shares held as at the date of this confirmation statement</b> |
| Name:           | <b>TIMOTHY BUCKLE</b>   |
| Shareholding 6: | <b>2 ORDINARY D shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CINDY-JAYNE BUCKLE</b>   |

## **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