



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FAIRMEAD MANAGED SERVICES LIMITED**

Company Number: **08419248**



Received for filing in Electronic Format on the: **21/05/2021**

XA4Z6A4Z

Company Name: **FAIRMEAD MANAGED SERVICES LIMITED**

Company Number: **08419248**

Confirmation **21/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A PERSON OR PERSONS HOLDING A ORDINARY SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL RIGHTS TO ANY DIVIDEND VOTED ON THIS CLASS OF SHARE.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

A PERSON OR PERSONS HOLDING B ORDINARY SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL RIGHTS TO ANY DIVIDEND VOTED ON THIS CLASS OF SHARE.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

A PERSON OR PERSONS HOLDING B ORDINARY SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL RIGHTS TO ANY DIVIDEND VOTED ON THIS CLASS OF SHARE.

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

A PERSON OR PERSONS HOLDING B ORDINARY SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL RIGHTS TO ANY DIVIDEND VOTED ON THIS CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	69
Currency:	GBP	Aggregate nominal value:	69

Prescribed particulars

A PERSON OR PERSONS REPRESENTING MORE THAN 60% OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVE THE RIGHT TO VOTE ON ANY RESOLUTION. A PERSON OR PERSONS REPRESENTING MORE THAN 60% OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVE THE RIGHT TO RECOMMEND ANY DIVIDEND.

Class of Shares:	E	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

A PERSON OR PERSONS HOLDING B ORDINARY SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL RIGHTS TO ANY DIVIDEND VOTED ON THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **69 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN HARVEY GREEN**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LEANNE GREEN**

Shareholding 3: **2 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AARON COHEN**

Shareholding 4: **5 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH ASHLEY**

Shareholding 5: **20 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY GREEN**

Shareholding 6: **3 E ORDINARY shares held as at the date of this confirmation statement**
Name: **EDUARD MICHAEL BARBER**

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