



Confirmation Statement

Company Name: **Fs Contracting Ltd**

Company Number: **08504930**



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X664JH97

Company Name: **Fs Contracting Ltd**

Company Number: **08504930**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE. EACH SHARE CARRIES FULL RIGHTS TO DIVIDENDS.
EACH SHARE CARRIES EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON
WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CBAM HOLDINGS LIMITED**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LETETF INVESTMENTS LIMITED**

Shareholding 3: **20 transferred on 2016-12-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIE O'CONNELL**

Shareholding 4: **20 transferred on 2016-12-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK O'CONNELL**

Shareholding 5: **40 transferred on 2016-12-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FRASER DOUGLAS SAUNDERS**

Shareholding 6: **10 transferred on 2016-12-21**
10 transferred on 2016-12-21
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NINA SAUNDERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/03/2017**

Name: **MRS SHAISTA MAARTENSZ**

Service Address: **83 VICTORIA ROAD
CHISLEHURST
ENGLAND
BR7 6DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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