



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALFRED FRANKS & BARTLETT HOLDINGS LIMITED**

Company Number: **08621293**



Received for filing in Electronic Format on the: **23/07/2019**

X8AB4Z61

Company Name: **ALFRED FRANKS & BARTLETT HOLDINGS LIMITED**

Company Number: **08621293**

Confirmation **23/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	1P	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTION - INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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:	15000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOANNA TAM SIN COWAN
Shareholding 2:	20000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	LAURENCE MURRAY COWAN
Shareholding 3:	15000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NICHOLAS ADAM COWAN
Shareholding 4:	50000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CLIVE NICHOLAS REID
Shareholding 5:	15000 transferred on 2019-03-07 15000 transferred on 2019-03-07 0 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DANIEL SAMSON

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