



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Frameworks Holdings Ltd**

Company Number: **10221591**



Received for filing in Electronic Format on the: **27/10/2022**

XBFIILLM

Company Name: **Frameworks Holdings Ltd**

Company Number: **10221591**

Confirmation **11/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1777781
Currency:	GBP	Aggregate nominal value:	177.7781

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Class of Shares:	B	Number allotted	444420
	ORDINARY	Aggregate nominal value:	44.442

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHT TO VOTE. THE B ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS IF THE AGGREGATE FAIR VALUE OF THE ORDINARY SHARES EXCEEDS THE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY). THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2222201
		Total aggregate nominal value:	222.2201
		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:	444445 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT SCOTT HAMILTON
Shareholding 2:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX JAN JEZIERSKI
Shareholding 3:	222210 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAX JAN JEZIERSKI
Shareholding 4:	111111 transferred on 2022-06-23 1 transferred on 2022-06-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	AKHTAR KHAN
Shareholding 5:	111112 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDA KHANUM
Shareholding 6:	111112 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILLIAM LAITHWAITE
Shareholding 7:	111112 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEARCE
Shareholding 8:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL ROBERTS
Shareholding 9:	222210 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL ROBERTS

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