Companies House

CS01(ef)

Confirmation Statement

Company Name: **FINANCIAL EXECUTIVES GROUP HOLDINGS LIMITED**
Company Number: **13521203**

Received for filing in Electronic Format on the: **13/11/2023**

XCG86PPE

Company Name:	**FINANCIAL EXECUTIVES GROUP HOLDINGS LIMITED**
Company Number:	**13521203**
Confirmation Statement date:	**11/11/2023**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**20000**
Currency:	**GBP**	Aggregate nominal value:	**20000**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**20000**
		Total aggregate nominal value:	**20000**
		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:	**4000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN STUART FRAZER ANTHONY**
Shareholding 2:	**4000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROHAN CORNELIUS BADENHORST**
Shareholding 3:	**2000 transferred on 2023-11-11** **2000 transferred on 2023-11-11** **2000 transferred on 2023-11-11** **2000 transferred on 2023-11-11** **2000 transferred on 2023-11-11** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**FINANCIAL EXECUTIVES GROUP HOLDINGS LIMITED**
Shareholding 4:	**4000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KEVIN ROY GRIFFITHS**
Shareholding 5:	**2000 transferred on 2022-11-23** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GRAEME DAVID MARK HOLT**
Shareholding 6:	**4000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PAUL ARTHUR HOWARTH**
Shareholding 7:	**2000 transferred on 2022-11-23** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARK ANDREW PRESSBURG**
Shareholding 8:	**2000 transferred on 2022-11-23** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GIDEON DAVID DELAMAR SHAWYER**
Shareholding 9:	**2000 transferred on 2022-11-23** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SOPWORTH SERVICES LIMITED**
Shareholding 10:	**4000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID WALLACE**

Shareholding 11:	**2000 transferred on 2022-11-23**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**NADIA WRIGHT**

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