



Confirmation Statement

Company Name: **FRED SMITH CAPITAL INVESTMENTS LIMITED**

Company Number: **09398905**



Received for filing in Electronic Format on the: **06/02/2017**

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Company Name: **FRED SMITH CAPITAL INVESTMENTS LIMITED**

Company Number: **09398905**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A ORD	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

NON VOTING, EACH HAVING RIGHTS TO DIVIDENDS. DIVIDENDS CAN BE DIFFERENT TO ORDS. EQUAL RIGHTS TO ORDS ON WINDING UP ETC.

Class of Shares:	ORD	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. DIVIDENDS CAN BE DIFFERENT TO A ORDS. EQUAL RIGHTS TO A ORDS ON WINDING-UP ETC.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR FRED SMITH**

Service address recorded as Company's registered office

Country/State Usually **MALTA**
Resident:

Date of Birth: ****/01/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JEAN SMITH**

Service address recorded as Company's registered office

Country/State Usually **MALTA**
Resident:

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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