

Confirmation Statement

Company Name: First Pave Limited

Company Number: 04273173

X6DAB0M0

Received for filing in Electronic Format on the: 21/08/2017

Company Name: First Pave Limited

Company Number: 04273173

Confirmation 20/08/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60

A 1 GBP Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES NO VOTE.

Class of Shares: ORDINARY Number allotted 5

B 1 GBP Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES NO VOTE.

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 66

Total aggregate nominal 66

value:

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: 40 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR CRAIG BROOK

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR GARY WHITNEY

Shareholding 3: 20 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR JACK WHITNEY

Shareholding 4: 5 ORDINARY B shares held as at the date of this confirmation

statement

Name: MS EMMA JAYNE YEAP

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: