



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRECKLES INVESTMENTS LIMITED**

Company Number: **11893050**



Received for filing in Electronic Format on the: **30/03/2020**

X91W4SE3

Company Name: **FRECKLES INVESTMENTS LIMITED**

Company Number: **11893050**

Confirmation Statement date: **19/03/2020**

Sic Codes: **64301**

Principal activity description: **Activities of investment trusts**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE A SHAREHOLDERS AND THE B SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE AND BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AND PAY DIVIDENDS AT DIFFERENT RATES IN RESPECT OF THE A SHARES, THE B SHARES AND THE C SHARES FROM THE AVAILABLE PROFITS OF THE COMPANY

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE A SHAREHOLDERS AND THE B SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE AND BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AND PAY DIVIDENDS AT DIFFERENT RATES IN RESPECT OF THE A SHARES, THE B SHARES AND THE C SHARES FROM THE AVAILABLE PROFITS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN TRAILL THOMSON**

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

Name: **TRACEY AMANDA THOMSON**

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