



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **F.J. GIBSON (GROUP) LIMITED**

Company Number: **00367463**



X7F0GRHM

Received for filing in Electronic Format on the: **22/09/2018**

Company Name: **F.J. GIBSON (GROUP) LIMITED**

Company Number: **00367463**

Confirmation **22/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	260
	ORDINARY	Aggregate nominal value:	260
Currency:	EUR		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT CARRIES NO ADDITIONAL VOTING RIGHTS. SHARES IN THIS CLASS CAN ONLY BE HELD BY CURRENT SERVING DIRECTORS FOR THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS WITH NO RESTRICTIONS.

Class of Shares:	PREFERENCE	Number allotted	12500
Currency:	GBP	Aggregate nominal value:	12500

Prescribed particulars

1. THE RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND AT THE RATE OF 5.25% PER ANNUM WITH NO RIGHT TO VOTE OR TO PARTICIPATE IN ANY DISTRIBUTION OF PROFIT. 2. THE RIGHT IN A WINDING UP TO PAYMENT OF CAPITAL AND ANY ARREARS OF THE PREFERENTIAL DIVIDEND ON SUCH SHARES BUT NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	260
		Total aggregate nominal value:	260
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	52500
		Total aggregate nominal value:	52500

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: **2750 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN HENRY GIBSON**

Shareholding 2: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE CHRISTINE BULLOCK**

Shareholding 3: **8464 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HALL GIBSON**

Shareholding 4: **8343 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA JANE LUNDBERG**

Shareholding 5: **11643 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN JOHN GIBSON**

Shareholding 6: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL MARY HAMPSON**

Shareholding 7: **12500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **IAN HENRY GIBSON**

Shareholding 8: **2750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN CHRISTINE GIBSON**

Shareholding 9: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD LUNDBERG**

Shareholding 10: **3300 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA JANE LUNDBERG (F)**

Shareholding 11: **120 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA LUNDBERG**

Shareholding 12: **120 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN GIBSON**

Shareholding 13: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD LUNDBERG**

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