



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fulbeck Limited**

Company Number: **06010067**



Received for filing in Electronic Format on the: **15/06/2020**

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Company Name: **Fulbeck Limited**

Company Number: **06010067**

Confirmation **05/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	FULBECK HOLDINGS LIMITED
Shareholding 2:	72 transferred on 2020-01-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN CONSTANCE TALLENTIRE
Shareholding 3:	78 transferred on 2020-01-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN SIMON GLOVER TALLENTIRE
Shareholding 4:	69 transferred on 2020-01-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS URQUHART
Shareholding 5:	66 transferred on 2020-01-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES GRETA URQUHART
Shareholding 6:	9 transferred on 2020-01-31 6 transferred on 2020-01-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LESLEY URQUHART

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