



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Fresh Mortgages-UK Limited**

Company Number: **09670025**



Received for filing in Electronic Format on the: **25/07/2023**

XC8IZFEV

Company Name: **Fresh Mortgages-UK Limited**

Company Number: **09670025**

Confirmation **03/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, AND SHALL NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN RESPECT OF EQUITY OR IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, AND SHALL NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN RESPECT OF EQUITY OR IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, AND SHALL NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN RESPECT OF EQUITY OR IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

THE ORDINARY E SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, AND SHALL NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN RESPECT OF EQUITY OR IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

THE ORDINARY F SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, AND SHALL NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN RESPECT OF EQUITY OR IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	HARRY SANDERS
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA CARROLL SANDERS
Shareholding 3:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	LINDA CARROLL SANDERS
Shareholding 4:	1 ORDINARY F shares held as at the date of this confirmation statement
Name:	OLIVER SANDERS
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL JOHN SANDERS
Shareholding 6:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUSSELL JOHN SANDERS
Shareholding 7:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	THOMAS RUSSELL SANDERS

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