



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FAMOUS FOUR HOLDINGS LIMITED**

Company Number: **04708855**



Received for filing in Electronic Format on the: **28/03/2022**

XB0R5RGW

Company Name: **FAMOUS FOUR HOLDINGS LIMITED**

Company Number: **04708855**

Confirmation Statement date: **24/03/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1980
Currency:	GBP	Aggregate nominal value:	1.98

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ON THE ORDINARY SHARES, TO THE EXTENT SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING (COM A WINDING UP OF THE COMPANY IN RESPECT OF THE ORDINARY SHARES, TO THE EXTENT SEC OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	PREFERENCE	Number allotted	20
Currency:	GBP	Aggregate nominal value:	0.02

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ON THE ORDINARY SHARES, TO THE EXTENT SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING (COM A WINDING UP OF THE COMPANY IN RESPECT OF THE ORDINARY SHARES, TO THE EXTENT SEC OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2
		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: **10 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MARTIN WILLIAM STEBBINGS**

Shareholding 2: **10 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RICHARD HOWARD EDWARD VARRALL**

Shareholding 3: **1980 ORDINARY shares held as at the date of this confirmation statement**

Name: **4X4 PRODUCTS LIMITED**

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