



Confirmation Statement

Company Name: **FIRST CLASS TECHNOLOGIES LIMITED**

Company Number: **03260634**



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Company Name: **FIRST CLASS TECHNOLOGIES LIMITED**

Company Number: **03260634**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000
	SHARES		

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES. NO ENTITLEMENT TO DIVIDENDS AND THE HOLDER OF A ORDINARY SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF A WINDING UP OR SALE OTHER THAN THE NOMINAL AMOUNT PAID UP.

Class of Shares:	B	Number allotted	22820
	ORDINARY	Aggregate nominal value:	22820
	SHARES		

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES. NO ENTITLEMENT TO DIVIDENDS AND THE HOLDER OF B ORDINARY SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF A WINDING UP OR SALE OTHER THAN THE NOMINAL AMOUNT PAID UP.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

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. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24920
		Total aggregate nominal value:	24920

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	17829 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD NEALE HINTON
Shareholding 2:	4991 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN JANE HINTON
Shareholding 3:	2820 transferred on 2016-02-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE COOK
Shareholding 4:	30 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD NEALE HINTON
Shareholding 5:	30 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN JANE HINTON
Shareholding 6:	2000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM ROOKES
Shareholding 7:	40 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM ROOKES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR RICHARD NEALE HINTON**

Service Address: **6 CHURCHSIDE
HARLASTON
TAMWORTH
ENGLAND
B79 9HE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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