



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIRST CLASS TECHNOLOGIES LIMITED**

Company Number: **03260634**



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X6I7P195

Company Name: **FIRST CLASS TECHNOLOGIES LIMITED**

Company Number: **03260634**

Confirmation **10/10/2017**

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	95
	ORDINARY	Aggregate nominal value:	95
	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.

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5
	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 DISTRIB

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24920
		Total aggregate nominal value:	24920
		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:	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:	30 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD NEALE HINTON
Shareholding 4:	3 transferred on 2016-10-05 27 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN JANE HINTON
Shareholding 5:	2000 transferred on 2017-09-29 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM ROOKES
Shareholding 6:	2 transferred on 2016-10-05 38 transferred on 2017-09-29 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM ROOKES
Shareholding 7:	5 transferred on 2017-09-26 0 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	NEIL SHAW
Shareholding 8:	5 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	RICHARD NEALE HINTON
Shareholding 9:	38 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD NEALE HINTON

Shareholding 10: **2000 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **RICHARD NEALE HINTON**

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