



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLEET TRAK LIMITED**

Company Number: **05909326**



Received for filing in Electronic Format on the: **18/08/2023**

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Company Name: **FLEET TRAK LIMITED**

Company Number: **05909326**

Confirmation **17/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	A	Aggregate nominal value:	95

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND HAS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIVIDEND DISTRIBUTIONS ONLY AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	5 transferred on 2022-10-25
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLOTTE FELL
Shareholding 2:	35 ORDINARY A shares held as at the date of this confirmation statement
Name:	VIRGINIA ANNE HOWES
Shareholding 3:	60 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEAN MICHAEL MALONE
Shareholding 4:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	SEAN MICHAEL MALONE

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