In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement





Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last page.

✓ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. What this form is NO1
You cannot use this forr
of changes to the comp
people with significant
(PSC), registered office
or single alternative ins
address (SAIL) informat



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22/07/2021 COMPANIES HOUSE

#167

Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- · registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1	Company details			
Company number	npany number 3 7 8 8 8 7 4			
Company name in full	Feonic Limited	Please complete in typescript or in bold black capitals.		
2	Confirmation date	• Check when your confirmation statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk You can make a statement at any time during the confirmation period. This will change your next confirmation date.		
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.			
Confirmation date •	d 1 d 6 0 7 7 2 y 0 y 2 y 1			
3	Confirmation statement			
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.		
Signature	Signature X DIRECTOR			
	This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.			

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

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07740 265413

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- Tou have enclosed the correct fee if appropriate.

£ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP + 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Beifast, Northern Ireland, BT2 8BG DX 481 N.R. Beifast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 4	Shareh	older inforr	nation	change				
		is Part to tell us of is information.	a change	to shareholder inf	ormation s	since the	company last	
	✓ If completed this Part must be sent at the same time as your confirmation statement.			equired for compa out share capital or panies.	For further information, please refer to our guidance at www.gov.uk/companieshouse			
1	· ,					se a Shareholder tion (for a non-traded y) continuation page if		
		Shares held at Shares to confirmation date				ransferred (if appropriate)		
Shareholder's Name (Address not required)		Class of share		Number of shares			Date of registration of transfer	
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CS01- additional information page Confirmation statement

D2 Shareholder information for certain traded companies (not DTR5)

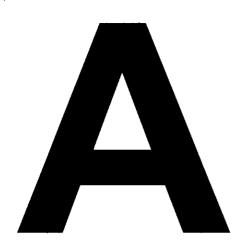
Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders Please use a 'Shareholder information — certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date		
Shareholder's name	Shareholder's address	Class of share	Number of shares	
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	-			

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER -3788874

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 4/8/21. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500