



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FB SHIPPING LIMITED**

Company Number: **05161386**



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Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **FB SHIPPING LIMITED**

Company Number: **05161386**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **64910**

Principal activity **Financial leasing**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: AT A GENERAL MEETING OF THE COMPANY EACH HOLDER OF A ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE HE HOLDS WHETHER ON A SHOW OF HANDS OR ON A POLL. THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO APPOINT OR REMOVE ANY PERSON AS A DIRECTOR. DISTRIBUTIONS - THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO RECEIVE: (I) AN AMOUNT EQUAL TO NOT LESS THAN 75% OF ANY PROFITS THAT THE DIRECTORS MAY DETERMINE TO DISTRIBUTE AND ANY SUCH DISTRIBUTION SHALL BE MADE PARI PASSU AMONGST THEM; AND (II) UPON ANY RETURN OF ASSETS ON LIQUIDATION REDUCTION OF CAPITAL OR OTHERWISE, AN AMOUNT EQUAL TO 75% OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS (AFTER PAYMENT OF LIABILITIES WHERE NECESSARY) AND SUCH DISTRIBUTION SHALL BE MADE PARI PASSU AMONGST THEM. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: AT A GENERAL MEETING OF THE COMPANY EACH HOLDER OF B ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE TWENTY VOTES FOR EVERY B ORDINARY SHARE OF WHICH HE IS THE HOLDER WHETHER ON A SHOW OF HANDS OR ON A POLL. THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO APPOINT OR REMOVE ANY PERSON AS A DIRECTOR. DISTRIBUTIONS - THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO RECEIVE: (I) AN AMOUNT EQUAL TO NOT MORE THAN 25% OF ANY PROFITS THAT THE DIRECTORS MAY DETERMINE TO DISTRIBUTE AND ANY SUCH DISTRIBUTION SHALL BE MADE PARI PASSU AMONGST THEM; AND (II) UPON ANY RETURN OF ASSETS ON LIQUIDATION REDUCTION OF CAPITAL OR OTHERWISE, AN AMOUNT EQUAL TO 25% OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS (AFTER PAYMENT OF LIABILITIES WHERE NECESSARY) AND SUCH DISTRIBUTION SHALL BE

MADE PARI PASSU AMONGST THEM. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SANTANDER ASSET FINANCE PLC**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VROON SHIPPING U.K. LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SANTANDER ASSET FINANCE PLC**

Registered or Principal Office Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
NW1 3AN**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01533123**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **VROON SHIPPING U.K. LIMITED**

Registered or Principal
Office Address: **TOBIAS HOUSE, ST MARK'S COURT
TEESDALE BUSINESS PARK
TEESSIDE
UNITED KINGDOM
TS17 6QW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05006748**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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