



Confirmation Statement

Company Name: **F 2 S Ltd**

Company Number: **06345920**



Received for filing in Electronic Format on the: **06/09/2016**

X5EXJ1BD

Company Name: **F 2 S Ltd**

Company Number: **06345920**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	"A" 1	Aggregate nominal value:	100
	GBP		
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS ON EVERYTHING.			

Class of Shares:	ORDINARY	Number allotted	2
	"B" 1	Aggregate nominal value:	2
	GBP		
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS ON EVERYTHING.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.

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

Shareholding 1: **50 ORDINARY "A" 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PERRY NEIL GURNEY**

Shareholding 2: **1 ORDINARY "B" 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS TERESA GURNEY**

Shareholding 3: **50 ORDINARY "A" 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STEVEN WEE**

Shareholding 4: **1 ORDINARY "B" 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS VANESSA SIEW KUAN WEE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PERRY NEIL GURNEY**

Service Address: **7 WESTFIELD CLOSE
GRAVESEND
KENT
ENGLAND
DA12 5EH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEVEN WEE**

Service Address: **7 BARNWELL ROAD
DARTFORD
KENT
ENGLAND
DA1 5QS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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