



Confirmation Statement

Company Name: **FACE FACTS (BAKEWELL) LIMITED**

Company Number: **06547703**



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Company Name: **FACE FACTS (BAKEWELL) LIMITED**

Company Number: **06547703**

Confirmation **28/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS ELIZABETH SARAH NICHOLSON**

Service Address: **172 GREAVES LANE  
STANNINGTON  
SHEFFIELD  
ENGLAND  
S6 6BE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1964**

Nationality: **BRITISH**

### Nature of control

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

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: **MRS RACHEL SARA CLARKE**

Service Address: **432 DIDSBURY ROAD  
STOCKPORT  
ENGLAND  
SK4 3BY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1979**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

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

Name: **MISS RACHEL FRANKLAND**

Service Address: **15 OTTERHOLE CLOSE  
BUXTON  
ENGLAND  
SK17 6DX**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1981**

Nationality: **BRITISH**

## Nature of control

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

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