



Confirmation Statement

Company Name: **FUNDCALIBRE LTD**

Company Number: **08665736**



X68MRZI3

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **FUNDCALIBRE LTD**

Company Number: **08665736**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO CAPITAL ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	500
		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: **4698 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HOLDER**

Shareholding 2: **1272 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARIUS MCDERMOTT**

Shareholding 3: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIET SCHOOLING LATTER**

Shareholding 4: **288 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBEMARLE STREET PARTNERS LTD**

Shareholding 5: **1192 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BUTCHER**

Shareholding 6: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEHRDAD YOUSEFIAN**

Shareholding 7: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE RUSSELL HALE**

Shareholding 8: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EMERTON**

Shareholding 9: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM SLATOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/07/2016**
registrable:

Name: **DR JOHN HOLDER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1950**

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