



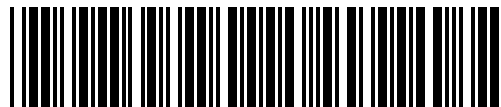
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FUNDCALIBRE LTD**

Company Number: **08665736**



Received for filing in Electronic Format on the: **21/06/2021**

XA74SNX6

Company Name: **FUNDCALIBRE LTD**

Company Number: **08665736**

Confirmation **21/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7320
Currency:	GBP	Aggregate nominal value:	366

Prescribed particulars

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

Class of Shares:	TREASURY	Number allotted	2680
	SHARES	Aggregate nominal value:	134

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	500
		Total aggregate amount	0
		unpaid:	

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

Name: **MEHRDAD YOUSEFIAN**

Shareholding 5: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM SLATOR**

Shareholding 6: **2680 TREASURY SHARES shares held as at the date of this confirmation statement**

Name: **FUNDCALIBRE LTD**

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