



#### **Confirmation Statement**

Company Name: **FAELSAFE (UK) LIMITED** Company Number: **09011794** 

Received for filing in Electronic Format on the: 05/08/2021

Company Name: FAELSAFE (UK) LIMITED

Company Number: 09011794

Confirmation **05/08/2021** 

Statement date:



XAA9I70I

## **Statement of Capital (Share Capital)**

Class of Shares:	В	Number allotted	10		
	ORDINARY	Aggregate nominal value:	10		
Currency:	GBP				
Prescribed particulars					
EACH SHARE HAVING RIGHTS TO DIVIDENDS ONLY.					
Class of Shares:	ORD	Number allotted	100		
Currency:	GBP	Aggregate nominal value:	100		
Prescribed particulars					
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS					
THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION					
RIGHTS.					
Class of Shares:	С	Number allotted	10		
	ORDINARY	Aggregate nominal value:	10		
Currency:	GBP				
Prescribed particulars					

EACH SHARE HAVING RIGHTS TO DIVIDENDS ONLY.

## **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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: Name:	50 ORD shares held as at the date of this confirmation statement RACHAEL KENNEDY
Shareholding 2: Name:	50 ORD shares held as at the date of this confirmation statement ANDREW HUTCHISON
Shareholding 3:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HUTCHISON
Shareholding 4:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BARRACLOUGH

## **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