



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FINN GRACE VENTURES LIMITED**

Company Number: **11753844**



Received for filing in Electronic Format on the: **19/03/2020**

X915RS65

Company Name: **FINN GRACE VENTURES LIMITED**

Company Number: **11753844**

Confirmation **19/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	24000000
Currency:	GBP	Aggregate nominal value:	24000000

Prescribed particulars

1. DIVIDENDS MAY BE PAID IN EACH FINANCIAL YEAR AS DETERMINED BY THE SHAREHOLDERS SUBJECTED TO THE ARTICLES AND PREVAILING LAWS INCLUDING THE ACT AND ANY RELEVANT EXCHANGE. THE DIVIDEND POLICY ADOPTED BY THE SHAREHOLDERS WILL APPLY THE FOLLOWING PRINCIPLES: A. WHILE DEBT REMAINS IN THE COMPANY, THE INTENTION WILL BE TO FOCUS CAPITAL FLOWS ON SERVICING AND REPAYMENT OF DEBTS; AND B. WHEN ALL THE DEBT OF THE COMPANY HAS BEEN REPAID, THE BALANCE OF NET DISTRIBUTABLE CASH FLOWS LESS ANY AMOUNTS ANTICIPATED TO BE INCURRED IN OPERATING THE COMPANY IN THE NEXT 12 MONTHS WILL BE DISTRIBUTED AS DIVIDENDS TO THE SHAREHOLDERS. 2. VOTING RIGHTS OF THE SHAREHOLDERS SHALL BE ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	24000000
		Total aggregate nominal value:	24000000
		Total aggregate amount unpaid:	100

## 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:	<b>2400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANKY YASON</b>
Shareholding 2:	<b>1680000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOPFIELD INC. LIMITED</b>
Shareholding 3:	<b>18000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PT SOMA JAYA INVESTAMA</b>
Shareholding 4:	<b>1920000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAUVE CAPITAL</b>

## **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