



Companies House

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

## Confirmation Statement

Company Name: **FCE BANK PLC**

Company Number: **00772784**



Received for filing in Electronic Format on the: **01/04/2022**

XB1024J5

Company Name: **FCE BANK PLC**

Company Number: **00772784**

Confirmation **01/04/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY.</b>	Number allotted	<b>614384050</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>614384050</b>
Prescribed particulars			

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION, ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OR ONE POUND IN NOMINAL AMOUNT OF STOCK IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. A PROXY FOR A SOLE MEMBER OF THE COMPANY MAY VOTE ON A SHOW OF HANDS. IN THE CASE OF JOINT HOLDERS OF A SHARE, THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS, AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS IN RESPECT OF THE SHARE. NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED TO VOTE AT ANY GENERAL MEETING, EITHER PERSONALLY OR BY PROXY, OR TO EXERCISE ANY PRIVILEGE AS A MEMBER UNLESS ALL CALLS OR SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID EXCEPT WHEN HE IS THE SOLE MEMBER. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT A MEETING OR ADJOURNED MEETING AT WHICH THE VOTE IS OBJECTED TO IS GIVEN OR TENDERED, AND EVERY VOTE DISALLOWED AT SUCH MEETING SHALL BE VALID FOR ALL PURPOSES. ANY SUCH OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. ON A POLL, A MEMBER ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES IN THE SAME WAY. THE INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING UNDER THE HAND OF THE APPOINTER OR OF HIS ATTORNEY DULY AUTHORISED IN WRITING, OR, IF THE APPOINTER IS A CORPORATION, EITHER UNDER ITS COMMON SEAL OR UNDER THE HAND OF AN OFFICER OR ATTORNEY SO AUTHORISED. ANY PERSON (WHETHER A MEMBER OF THE COMPANY OR NOT) MAY BE APPOINTED TO ACT AS A PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE INSTRUMENT APPOINTING A PROXY AND THE POWER OF ATTORNEY OR OTHER AUTHORITY (IF ANY) UNDER WHICH IT IS SIGNED, OR A NOTARIALY CERTIFIED OR OFFICE COPY OF SUCH POWER OR AUTHORITY, SHALL BE DEPOSITED AT THE OFFICE OR AT SUCH OTHER PLACE WITHIN THE UNITED KINGDOM AS IS SPECIFIED IN THE NOTICE OF MEETING OR IN THE INSTRUMENT OF PROXY ISSUED BY THE COMPANY NOT

LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE OR HANDED TO THE CHAIRMAN OF THE MEETING OR ADJOURNED MEETING AND IN DEFAULT THE INSTRUMENT OF PROXY SHALL NOT BE TREATED AS VALID. NO INSTRUMENT APPOINTING A PROXY SHALL BE VALID AFTER THE EXPIRATION OF TWELVE MONTHS FROM THE DATE NAMED IN IT AS THE DATE OF ITS EXECUTION, EXCEPT AT AN ADJOURNED MEETING OR ON A POLL DEMANDED AT A MEETING OR AN ADJOURNED MEETING IN CASES WHERE THE MEETING WAS ORIGINALLY HELD WITHIN TWELVE MONTHS FROM SUCH DATE. AN INSTRUMENT OF PROXY MAY BE IN ANY COMMON FORM OR IN SUCH OTHER FORM AS THE DIRECTORS SHALL APPROVE. INSTRUMENTS OF PROXY NEED NOT BE WITNESSED. A VOTE GIVEN IN ACCORDANCE WITH THE TERMS OF AN INSTRUMENT OF PROXY SHALL BE VALID NOTWITHSTANDING THE DEATH OR INSANITY OF THE PRINCIPAL OR THE REVOCATION OF THE INSTRUMENT OF PROXY, OR OF THE AUTHORITY UNDER WHICH THE INSTRUMENT OF PROXY WAS EXECUTED, PROVIDED THAT NO INTIMATION IN WRITING OF SUCH DEATH, INSANITY OR REVOCATION SHALL HAVE BEEN RECEIVED BY THE COMPANY AT THE OFFICE BEFORE THE COMMENCEMENT OF THE MEETING OR ADJOURNED MEETING AT WHICH THE INSTRUMENT OF PROXY IS USED.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>614384050</b>
		Total aggregate nominal value:	<b>614384050</b>
		Total aggregate amount	<b>0</b>
		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: **614384050 transferred on 2021-10-13**  
**0 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **FCSH GMBH**

Shareholding 2: **614384050 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **FORD ECO GMBH**

## **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