



Companies House

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

## Confirmation Statement

Company Name: **FAREBASE LIMITED**

Company Number: **02654606**



Received for filing in Electronic Format on the: **31/10/2016**

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Company Name: **FAREBASE LIMITED**

Company Number: **02654606**

Confirmation **16/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>21000</b>
Prescribed particulars			
<b>ORDINARY SHARES - NO PRESCRIBED RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>21000</b>
		Total aggregate nominal value:	<b>21000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **GB GROUP PLC**

Registered or Principal  
Office Address: **THE FOUNDATION HERONS WAY  
CHESTER BUSINESS PARK  
CHESTER  
UNITED KINGDOM  
CH4 9GB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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



Companies House

**COMPANY NAME: FAREBASE LIMITED**

**COMPANY NUMBER: 02654606**

**A SECOND FILED CS01 (PSC02 - RLE OF SIGNIFICANT CONTROL) WAS REGISTERED ON 01/09/2017.**