



**Confirmation Statement**

Company Name: **FFUK HOLDINGS LIMITED**

Company Number: **09038345**



Received for filing in Electronic Format on the: **24/05/2017**

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Company Name: **FFUK HOLDINGS LIMITED**

Company Number: **09038345**

Confirmation **24/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	528
Currency:	GBP	Aggregate nominal value:	528

Prescribed particulars

THE 'A', 'B', 'C' SHARES ARE SEPARATE CLASSES OF ORDINARY SHARE WHICH RANK PARI PASSU IN ALL RESPECTS SAVE AS TO DIVIDENDS IN RESPECT OF WHICH THE RIGHTS ATTACHING TO SUCH SHARES ARE VARIED SUCH THAT DIVIDEND MAY BE DECLARED AND PAID IN RESPECT OF ONE OR MORE CLASSES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES; AND, IF A DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS OF ORDINARY SHARE THE COMPANY MAY DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	528
		Total aggregate nominal value:	528
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS STELLA MARIA COLLINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS ANTONIA JANE CREER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR HAYDN DOUGLAS CREER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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