



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FKBC LIMITED**

Company Number: **10455133**



Received for filing in Electronic Format on the: **19/07/2019**

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Company Name: **FKBC LIMITED**

Company Number: **10455133**

Confirmation **19/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>109602</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>109.62</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>109602</b>
		Total aggregate nominal value:	<b>109.62</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **84750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY CARSON**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDI BEERLING**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW OLDFIELD**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLE MCDONNELL**

Shareholding 5: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK PRESLEY**

Shareholding 6: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMESON MATTHEWS**

Shareholding 7: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR JAMES WILLOUGHBY**

Shareholding 8: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER LIDGEY**

Shareholding 9: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL BATEMAN**

Shareholding 10: **1025 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CALLENDER**

Shareholding 11: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BARRETT**

Shareholding 12:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR HOOPER</b>
Shareholding 13:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL JOHN CARTER</b>
Shareholding 14:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON GRANT DIENAAR</b>
Shareholding 15:	<b>496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY GOLDEN</b>
Shareholding 16:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEY LAZARUS</b>
Shareholding 17:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MCDONNELL</b>
Shareholding 18:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLISON PHILIPS</b>
Shareholding 19:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SACKS</b>
Shareholding 20:	<b>1748 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS</b>
Shareholding 21:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN THOMAS SNIPE</b>
Shareholding 22:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM CHARLES SOAMES</b>
Shareholding 23:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA MIRIAM SOAMES</b>
Shareholding 24:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STALBOW</b>

Shareholding 25: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCO VIETTA**

Shareholding 26: **783 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WEISS**

Shareholding 27: **1250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN IAN WERTH**

## **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