



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SFB Ventures Ltd**

Company Number: **10693014**



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XBXJV3E2

Company Name: **SFB Ventures Ltd**

Company Number: **10693014**

Confirmation Statement date: **17/02/2023**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160
	A	Aggregate nominal value:	160

Currency: **GBP**

Prescribed particulars

FULL VOTING, FULL EQUITY, NO DIVIDEND ENTITLEMENT AND NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	225
	B	Aggregate nominal value:	225

Currency: **GBP**

Prescribed particulars

FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS AS OUTLINED IN ARTICLES OF ASSOCIATION AND NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

NON-VOTING, FULL EQUITY, DIVIDEND RIGHTS AND NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount	0
		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: **108 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BENJAMIN JAMES AYLWARD MCCARTHY**

Shareholding 2: **200 transferred on 2023-01-06
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BENJAMIN JAMES AYLWARD MCCARTHY**

Shareholding 3: **8 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTINE MARSHALL**

Shareholding 4: **52 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LUCY VICTORIA MAZALON**

Shareholding 5: **25 transferred on 2023-01-06
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LUCY VICTORIA MAZALON**

Shareholding 6: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LOTTIE MCCARTHY**

Shareholding 7: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JULIA MICHELLE SOLIS OLIVA**

Shareholding 8: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LAUREN WESTWOOD**

Shareholding 9: **225 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SFB VENTURES HOLDINGS LTD**

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