



Companies House

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

## Confirmation Statement

Company Name: **FAACE LIMITED**

Company Number: **11782441**



Received for filing in Electronic Format on the: **09/02/2024**

XCWHZ7HV

Company Name: **FAACE LIMITED**

Company Number: **11782441**

Confirmation **22/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106643</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>106.643</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90725</b>
	<b>A</b>	Aggregate nominal value:	<b>90.725</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>197368</b>
		Total aggregate nominal value:	<b>197.368</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: **12587 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES LIMITED**

Shareholding 2: **10232 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 3: **5245 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SFC BBI NOMINEES LTD**

Shareholding 4: **8392 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SFC NOMINEES LIMITED**

Shareholding 5: **54269 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIM SMITH**

Shareholding 6: **6643 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE RED TREE CONSULTANCY LIMITED**

Shareholding 7: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASMINE WICKS-STEPHENS**

## **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