



Companies House

**AR01** (ef)

**Annual Return**



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**X3DC7WFV**

*Company Name:* **Facebook UK Ltd**

*Company Number:* **06331310**

*Date of this return:* **01/08/2014**

*SIC codes:* **73110**  
**82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **21 ST THOMAS STREET**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS1 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COSEC LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06412777**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JASPAL SINGH**

*Surname:* **ATHWAL**

*Former names:*

*Service Address:* **5057 SLOAN WAY  
UNION CITY  
CALIFORNIA 94587  
USA**

*Country/State Usually Resident:* **U.S.A.**

*Date of Birth:* **21/12/1973** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF ACCOUNTING OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHANE HUGH**

*Surname:* **CREHAN**

*Former names:*

*Service Address:* **4 CHARNWOOD HEATH CLONSILLA  
DUBLIN  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **17/01/1974** *Nationality:* **IRISH**

*Occupation:* **HEAD OF INTERNATIONAL  
FINANCE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **KLING**

*Former names:*

*Service Address:* **935 CHILTERN ROAD  
HILLSBOROUGH  
CALIFORNIA 94010  
USA**

*Country/State Usually Resident:* **CALIFORNIA**

*Date of Birth:* **16/01/1972**

*Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FACEBOOK GLOBAL HOLDINGS II, LLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.