



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

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

*Company Number:* **06331310**

*Date of this return:* **20/06/2016**

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

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

*Situation of Registered Office:* **10 BROCK STREET**  
**REGENT'S PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**NW1 3FG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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**Officers of the company**

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*Company Director* 1

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

*Surname:* **ATHWAL**

*Former names:*

*Service Address:* **1 HACKER WAY  
MENLO PARK  
CALIFORNIA  
USA  
94025**

*Country/State Usually Resident:* **UNITED STATES**

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

*Occupation:* **CHIEF ACCOUNTING OFFICER**

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*Company Director* 2

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

*Surname:* CREHAN

*Former names:*

*Service Address:* 1 HACKER WAY  
MENLO PARK  
CALIFORNIA  
USA  
94025

*Country/State Usually Resident:* IRELAND

*Date of Birth:* \*\*/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:* **1 HACKER WAY  
MENLO PARK  
CALIFORNIA  
USA  
94025**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/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*

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

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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 20/06/2016 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.