



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **FALKLAND ISLANDS COMPANY LIMITED**

Company Number: **00074300**



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Company Name: **FALKLAND ISLANDS COMPANY LIMITED**

Company Number: **00074300**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 897000 |
| Currency: | GBP | Aggregate nominal value: | 897000 |

Prescribed particulars

ALL SHARES RANK EQUALLY. COMPANY IS A WHOLLY-OWNED SUBSIDIARY OF FALKLAND ISLANDS HOLDINGS PLC.

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|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | PREFERENCE | Number allotted | 3300 |
| Currency: | GBP | Aggregate nominal value: | 33000 |

Prescribed particulars

SHARES HAVE RIGHTS TO CUMULATIVE DIVIDENDS BUT ARE NOT ENTITLED TO FURTHER PARTICIPATION IN PROFITS AND HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 900300 |
| | | Total aggregate nominal value: | 930000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FALKLAND ISLANDS HOLDINGS PLC**

Registered or Principal Office Address: **KENBURGH COURT 133-137 SOUTH STREET
BISHOP'S STORTFORD
ENGLAND
CM23 3HX**

Legal Form: **PLC**

Governing Law: **COMPANY LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03416346**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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