



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FALCOMBE HOLDINGS LIMITED**

Company Number: **06429116**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **FALCOMBE HOLDINGS LIMITED**

Company Number: **06429116**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3034040
Currency:	GBP	Aggregate nominal value:	3034040
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3034040
		Total aggregate nominal value:	3034040
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RED POPPY (UK) LIMITED**

Registered or Principal
Office Address: **1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
UNITED KINGDOM
NE11 0PJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **7196804**

Nature of control

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