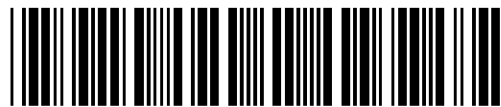




Confirmation Statement

Company Name: **FIRSLANE ADVISORY LTD**

Company Number: **06677550**



X5DWZJAR

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **FIRSLANE ADVISORY LTD**

Company Number: **06677550**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	5.1

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES REFERRING FULL OWNERSHIP AND PARTICIPATING RIGHTS
BUT ON A SHOW OF HANDS OR ON A POLL SHALL HAVE THREE TIMES THE TOTAL
NUMBER OF VOTES ATTACHED TO ALL SHARES OF ANY OTHER CLASS IN ISSUE ON ANY
RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY**

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	3.3

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES REFERRING FULL OWNERSHIP AND PARTICIPATING RIGHTS

Class of Shares:	ORDINARY	Number allotted	16
	C	Aggregate nominal value:	1.6

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES REFERRING FULL OWNERSHIP AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR HOWARD STANLEY HACKNEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS BRIGITTE CAROLYN CHANTAL HACKNEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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