



Companies House

AR01 (ef)

Annual Return



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Company Name: **PALANTIR TECHNOLOGIES UK, LTD.**

Company Number: **07042994**

Date of this return: **14/10/2014**

SIC codes: **62012**
62020
63110
71122

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

Situation of Registered Office: **8 LINCOLN'S INN FIELDS**
LONDON
WC2A 3BP

Single Alternative Inspection Location (SAIL)

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

8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F&L COSEC LIMITED**

Registered or principal address: **8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08603839**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL LINCOLN**

Surname: **BETHLEHEM**

Former names:

Service Address: **27 SOHO SQUARE
FLOOR 3
LONDON
UNITED KINGDOM
W1D 3AY**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**
Occupation: **BARRISTER LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **DR ALEXANDER CAEDMON**

Surname: **KARP**

Former names:

Service Address: **27 SOHO SQUARE
FLOOR 3
LONDON
ENGLAND
W1D 3AY**

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

Date of Birth: **02/10/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PALANTIR INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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