



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FIRST CHARLES INVESTMENTS LIMITED**

Company Number: **01293651**



Received for filing in Electronic Format on the: **01/08/2016**

X5CGR921

Company Name: **FIRST CHARLES INVESTMENTS LIMITED**

Company Number: **01293651**

Confirmation **19/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>10% £1</b>	Number allotted	<b>90</b>
	<b>NON-</b>	Aggregate nominal value:	<b>90</b>
	<b>CUMULATIVE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE PREFERENCE SHARES ARE NON-VOTING AND CONFER THE RIGHT ON THE HOLDERS TO RECEIVE A NON-CUMULATIVE DIVIDEND EACH YEAR AT THE RATE OF 10% NET ON THE AMOUNTS PAID UP. THESE SHARE WOULD RANK ABOVE THE ORDINARY SHARES AND BE REDEEMABLE AT PAR IN THE EVENT OF THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>£1</b>	Number allotted	<b>7</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7</b>

Currency: **GBP**

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>97</b>
		Total aggregate nominal value:	<b>97</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DAEJAN HOLDINGS PLC**

Registered or Principal Office Address: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE  
LONDON  
ENGLAND  
WC2H 8HR**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **00305105**

### 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 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