



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FALCON EDITIONS LIMITED**

Company Number: **04966837**



X5KWM1MW

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **FALCON EDITIONS LIMITED**

Company Number: **04966837**

Confirmation Statement date: **31/10/2016**

Sic Codes: **58190**

Principal activity description: **Other publishing activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARES		
Currency:	GBP		
Prescribed particulars			
UNRESTRICTED VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-01-01
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN NEIL STEFFEN
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN STEFFEN LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JONATHAN STEFFEN LIMITED**

Principal office address: **STATION HOUSE CONNAUGHT ROAD
BROOKWOOD
SURREY
UNITED KINGDOM
GU24 0E**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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