



Confirmation Statement

Company Name: **FARLEIGH PROPERTIES LIMITED**

Company Number: **06383552**



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X5GDSSLM

Company Name: **FARLEIGH PROPERTIES LIMITED**

Company Number: **06383552**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200100
Currency:	GBP	Aggregate nominal value:	20010
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200100
		Total aggregate nominal value:	20010
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PASCAL HAMMERER**

Service Address: **36 RUE DE CAROUGE GFO S.A.
C/O FIDUCIAIRE SFAELLOS
1205, GENEVA
SWITZERLAND**

Country/State Usually
Resident: **BAHAMAS**

Date of Birth: ****/07/1960**

Nationality: **FRENCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **THE BANK OF N.T. BUTTERFIELD & SON LIMITED**

Registered or Principal Office Address: **65 FRONT STREET PO BOX 195
HAMILTON
BERMUDA
BERMUDA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **BERMUDA**

Register: **BSX - BERMUDA STOCK EXCHANGE**

Country/state of register: **BERMUDA**

Registration Number: **BMG0772R2087**

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