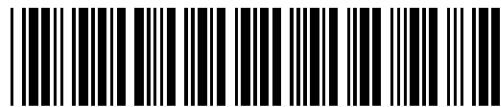




Confirmation Statement

Company Name: **FLAT EARTH INDUSTRIES LIMITED**

Company Number: **06845439**



X6293E3E

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **FLAT EARTH INDUSTRIES LIMITED**

Company Number: **06845439**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares:	NON-	Number allotted	40
	VOTING	Aggregate nominal value:	40
	ORDINARY		

Currency: **GBP**

Prescribed particulars

1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS - DIVIDEND AMOUNT DOES NOT RELATE TO AMOUNT OF SHARES HELD 2. NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE FLETCHER**

Shareholding 2: **60 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN BAKER**

Shareholding 3: **10 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **LEO GRAY**

Shareholding 4: **10 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA KNIPE**

Shareholding 5: **10 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **POPPY WILSON ST JAMES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **NOEL JULIAN BAKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1963**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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