



Confirmation Statement

Company Name: **FARLA LIMITED**

Company Number: **08260771**



Received for filing in Electronic Format on the: **01/11/2016**

X5IV09FT

Company Name: **FARLA LIMITED**

Company Number: **08260771**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	500
	'A'	Aggregate nominal value:	500

SHARES

Currency: **GBP**

Prescribed particulars

AS REGARDS VOTING - NO VOTING RIGHTS. AS REGARDS INCOME- THIS CLASS RANK PARI PASSU WITH OTHER CLASSES EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNT PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES. AS REGARDS CAPITAL - FIRSTLY THE REPAYMENT OF CAPITAL PAID ONLY AND SHALL NOT ENTILE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE ASSETS OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	500
	'B'	Aggregate nominal value:	500

SHARES

Currency: **GBP**

Prescribed particulars

AS REGARDS VOTING - NO VOTING RIGHTS. AS REGARDS INCOME- THIS CLASS RANK PARI PASSU WITH OTHER CLASSES EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNT PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES. AS REGARDS CAPITAL - FIRSTLY THE REPAYMENT OF CAPITAL PAID ONLY AND SHALL NOT ENTILE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE ASSETS OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	500
	'C'	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

AS REGARDS VOTING - NO VOTING RIGHTS. AS REGARDS INCOME- THIS CLASS RANK PARI PASSU WITH OTHER CLASSES EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNT PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES. AS REGARDS CAPITAL - FIRSTLY THE REPAYMENT OF CAPITAL PAID ONLY AND SHALL NOT ENTILE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE ASSETS OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	500
	'D'	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

AS REGARDS VOTING - NO VOTING RIGHTS. AS REGARDS INCOME- THIS CLASS RANK PARI PASSU WITH OTHER CLASSES EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNT PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES. AS REGARDS CAPITAL - FIRSTLY THE REPAYMENT OF CAPITAL PAID ONLY AND SHALL NOT ENTILE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE ASSETS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102000
		Total aggregate nominal value:	102000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE HON. THOMAS ALEXANDER GAVIN HENDERSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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