



Companies House

AR01 (ef)

Annual Return



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X4MUOBCQ

Company Name: **FALCON (EXTERNAL CLIENTS) NOMINEES LIMITED**

Company Number: **03587031**

Date of this return: **12/12/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5AL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BNY MELLON SECRETARIES (UK) LIMITED**

Registered or principal address: **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

European Economic Area (EEA) Company

Register Location: **160 QUEEN VICTORIA STREET, LONDON EC4V 4LA**

Registration Number: **04115131**

Company Director 1

Type: **Person**
Full forename(s): MR MARK

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1966 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR JOHN CHARLES

Surname: TISDALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1969 *Nationality:* BRITISH

Occupation: UK CONTROLLER, THE BANK OF
NEW YORK MELLON

Company Director 3

Type: **Person**
Full forename(s): **MR PETER MARTIN**

Surname: **WELDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARIPASSU TO PARTICIPATE IN DISTRIBUTION ENSUING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: THE BANK OF NEW MELLON (INTERNATIONAL) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THE BANK OF NEW YORK (NOMINEES) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.