

Confirmation Statement

Company Name: Fred. Olsen Windcarrier Limited

Company Number: 08290040

X6JTSWNF

Received for filing in Electronic Format on the: 23/11/2017

Company Name: Fred. Olsen Windcarrier Limited

Company Number: 08290040

Confirmation 12/11/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25000

Currency: GBP Aggregate nominal value: 25000

Prescribed particulars

EACH SHARE IS ENTITLED TO TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTCIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25000

Total aggregate nominal 25000

value:

Total aggregate amount 0

unpaid:

Confirmation Statement

08290040

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the	following:			
Director, Secretary, Person Authorised, Judicial Factor		sion Receiver and M	lanager, CIC Manag	er,
End of Electronically filed document for Con	npany Number:	08290040		