



**Confirmation Statement**

Company Name: **FITZWILTON FINANCE (U.K.) LIMITED**

Company Number: **03194852**



Received for filing in Electronic Format on the: **13/06/2017**

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Company Name: **FITZWILTON FINANCE (U.K.) LIMITED**

Company Number: **03194852**

Confirmation **03/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000000</b>
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000000</b>
		Total aggregate nominal value:	<b>100000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER JOHN GOULANDRIS**

Service Address: **SEA SAGA EDGEWATER DRIVE  
LYFORD CAY  
NASSAU  
BAHAMAS**

Country/State Usually  
Resident: **BAHAMAS**

Date of Birth: **\*\*/06/1948**

Nationality: **BAHAMIAN**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **SIR ANTHONY JOHN O'REILLY**

Service Address: **HOLLY HILL HOUSE BRANNOCKS TOWN  
NAAS  
CO KILDARE  
IRELAND**

Country/State Usually  
Resident: **FRANCE**

Date of Birth: **\*\*/05/1936**

Nationality: **IRISH**

## 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