



Latest / Current Available Information on Company:

Incorporation No.	122547	Operator	Generic Web User
REID Number	GICO.122547-75	Date Profile issued	July 16, 2024
Name	FALCON TECHNOLOGY HOLDINGS LIMITED		
Incorporation Date	July 8, 2022		
Type	PRIVATE COMPANY LIMITED BY SHARES		
Status	Live		
Last Annual Return filed made up to	July 8, 2023		
Last Accounts filed made up to	00/00/00		
Registered Office	SUITE 7 HADFIELD HOUSE LIBRARY STREET GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR		

The authorised nominal share capital of the company is:
GBP 2,000.00 divided into:
2000 ORDINARY shares of GBP 1 each

Total Number of Authorised Shares

The issued nominal share capital of the company is:
GBP 2000 divided into: 2000 ORDINARY shares of GBP 1 each

Total Number of Issued Shares

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

Shareholders

Name	WHITE FALCON HOLDINGS LIMITED
Address	WOODBOURNE HAL P.O.BOX 3162 ROAD TOWN VG1110 TORTOLA BRITISH VIRGIN ISLANDS
Nationality	
Occupation	
Shares held	2000 ORDINARY shares of GBP 1 each

Directors

Name	PATRICK JAMES ERIKSON SNELGAR
Address	4 KERSLEY MEWS LONDON SW11 4PS UNITED KINGDOM
Nationality	BRITISH
Occupation	DIRECTOR
Appointed on	08/07/2022

Name	MR DERSIM BERTIL TOMAS SYLWAN
Address	13 BLOCK T6, FAVRAY COURT TIGNE POINT SLIEMA SLM001 MALTA
Nationality	SWEDISH
Occupation	CEO
Appointed on	29/08/2023

Name	ROBERT JAY GOTTLIEB
Address	FLAT 3, BELGRAVE MANSIONS BELGRAVEN GARDENS ADDERBURY NW8 0RA ENGLAND
Nationality	BRITISH
Occupation	SOUTH AFRICA
Appointed on	01/09/2023

Secretaries

Name	LEWBEL SECRETARIES LIMITED
Address	SUITE 7 HADFIELD HOUSE LIBRARY STREET GIBRALTAR
Nationality	N/A
Occupation	LIMITED COMPANY
Appointed on	06/07/2024

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.

Register Of Directors

Full Name / Address	Nationality	Occupation	Date Of Appointment	Date Of Filing Particulars Appointment	Date Of Resignation	Date Of Filing Particulars Resignation	Status
Robert Jay Gottlieb Flat 3, Belgrave Mansions, Belgrave Gardens, Adderbury London NW8 0RA	British	Company Director	01/09/2023	08/09/2023			Director
Dersim Beritl Tomas Sylwan 13, Block T6, Favray Court, Tigne Point, Sliema SLM001 MALTA	Swedish	Company Director	29/08/2023	06/09/2023			Director
Kerry Anne Swanson 7 Shackelton House, 1 Stirline Lane, Gibraltar GX11 1AA	British	Company Director	21/04/2023	04/05/2023	22/01/2024	31/01/2024	Director
Maria Melissa Summerfield 41 Admirals Place, 12 Naval Hospital Road, Gibraltar GX11 1AA	British	Managing Director	11/03/2022	11/03/2022	21/04/2023	04/05/2023	Director
Patrick James Erikson Snelgar 4 Kersley Mews, London, United Kingdom SW11 4PS	British	Company Director	11/03/2022	11/03/2022			Director

I CERTIFY THAT THIS IS A TRUE COPY
 OF THE ORIGINAL DOCUMENT AS SEEN AND
 VERIFIED BY MYSELF

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 LPC: 70768

Responded
 01/03/2024