



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LLOYDS BANK FINANCIAL ADVISERS LIMITED**

Company Number: **00212497**



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Company Name: **LLOYDS BANK FINANCIAL ADVISERS LIMITED**

Company Number: **00212497**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	2000000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE B ORDINARY SHARES ARE REDEEMABLE AT THE PRICE OF £1 PER B ORDINARY SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE DIVIDENDS ON THOSE B ORDINARY SHARES, TO BE CALCULATED TO THE DATE ON WHICH THE DIVIDENDS ON THE B ORDINARY SHARES, IF ANY, CEASE TO ACCRUE AND TO BE PAYABLE WHETHER OR NOT THE DIVIDENDS HAVE BEEN DECLARED OR EARNED. ALL OR SOME OF THE B ORDINARY SHARES SHALL BE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME BY SERVING NOTICE ON THE HOLDERS OF THE B ORDINARY SHARE SPECIFYING THE NUMBER OF B ORDINARY SHARE TO BE REDEEMED AND THE DATE ON WHICH THE REDEMPTION IS TO TAKE PLACE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000000
		Total aggregate nominal value:	3000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LLOYDS BANK PRIVATE BANKING LIMITED**

Registered or Principal Office Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02019697**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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