



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LOMBARD NORTH CENTRAL WHEELEASE LIMITED**

Company Number: **00671321**



Received for filing in Electronic Format on the: **15/09/2016**

X5FL1GAP

Company Name: **LOMBARD NORTH CENTRAL WHEELEASE LIMITED**

Company Number: **00671321**

Confirmation **15/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                              |              |                          |          |
|------------------------------|--------------|--------------------------|----------|
| <b>Class of Shares:</b>      | <b>ORD.</b>  | Number allotted          | <b>8</b> |
|                              | <b>12.5P</b> | Aggregate nominal value: | <b>1</b> |
| Currency:                    | <b>GBP</b>   |                          |          |
| Prescribed particulars       |              |                          |          |
| <b>A) ONE VOTE PER SHARE</b> |              |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>8</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

|                 |                                                                               |
|-----------------|-------------------------------------------------------------------------------|
| Shareholding 1: | <b>8 ORD. 12.5P shares held as at the date of this confirmation statement</b> |
| Name:           | <b>LOMBARD NORTH CENTRAL PLC</b>                                              |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LOMBARD NORTH CENTRAL PLC**

Registered or Principal Office Address: **280 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 4RB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **1948**

Register: **REGISTER OF MEMBERS**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00337004**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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