



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NORTHERN TRUST COMPANY LIMITED**

Company Number: **00735621**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **NORTHERN TRUST COMPANY LIMITED**

Company Number: **00735621**

Confirmation **13/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4021431
Currency:	GBP	Aggregate nominal value:	1005357.75
Prescribed particulars			
N/A			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4021431
		Total aggregate nominal value:	1005357.75
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NORTHERN TRUST GROUP LIMITED**

Registered or Principal Office Address: **LYNTON HOUSE ACKHURST BUSINESS PARK  
FOXHOLE ROAD  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 1NY**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

### Nature of control

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

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