

Confirmation Statement

Company Name: ROYSCOT LEASING LIMITED

Company Number: 00806462

X57PAH

Received for filing in Electronic Format on the: 06/02/2017

Company Name: ROYSCOT LEASING LIMITED

Company Number: 00806462

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

A) 1 VOTE PER SHARE

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORD shares held as at the date of this confirmation statement

Name: ROYSCOT TRUST PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ROYSCOT TRUST PLC

Registered or Principal

280 BISHOPSGATE

Office Address:

LONDON ENGLAND EC2M 4RB

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACT 1985

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 00309713

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

00806462

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00806462

End of Electronically filed document for Company Number: