



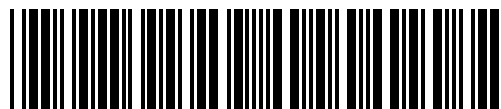
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CITIFINANCIAL EUROPE LIMITED**

Company Number: **01375237**



Received for filing in Electronic Format on the: **30/08/2021**

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Company Name: **CITIFINANCIAL EUROPE LIMITED**

Company Number: **01375237**

Confirmation **03/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	309102650
	£1.00	Aggregate nominal value:	309102650
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE 49 SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS ATTACHED TO ANY CLASS OF SHARES BY OR IN ACCORDANCE WITH THE ARTICLES, ON A VOTE ON A RESOLUTION: (A) ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT (NOT BEING PRESENT BY PROXY) AND ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE; AND (B) ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT AND ENTITLED TO VOTE HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. JOINT HOLDERS OF SHARES 50 IN THE CASE OF JOINT HOLDERS OF A SHARE, ONLY THE VOTE OF THE SENIOR HOLDER WHO VOTES (AND ANY PROXY DULY AUTHORISED BY HIM) MAY BE COUNTED BY THE COMPANY. FOR THE PURPOSES OF THIS ARTICLE 50, THE SENIOR HOLDER OF A SHARE IS DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE JOINT HOLDERS APPEAR IN THE REGISTER OF MEMBERS. ENTITLEMENT TO VOTE 51 NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	309102650
		Total aggregate nominal value:	309102650
		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: **309102650 ORDINARY £1.00 shares held as at the date of this confirmation statement**

Name: **CITI OVERSEAS HOLDINGS BAHAMAS LIMITED**

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