



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POSSFUND CUSTODIAN TRUSTEE LIMITED**

Company Number: **01687581**



Received for filing in Electronic Format on the: **06/10/2016**

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Company Name: **POSSFUND CUSTODIAN TRUSTEE LIMITED**

Company Number: **01687581**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

ORDINARY SHARES ONLY - NO SEPARATE CLASSES CURRENTLY. SHARES CARRY VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, INCLUDING WINDING UP. THERE ARE NO CURRENT PLANS TO REDEEM SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **POSSFUND NOMINEES LIMITED**

Registered or Principal Office Address: **11 IRONMONGER LANE
LONDON
ENGLAND
EC2V 8EY**

Legal Form: **COMPANY**

Governing Law: **COMPANIES LAW**

Register: **UK COMPANIES REGISTER**

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

Registration Number: **00641359**

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.

Notification Details

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

Name: **ROYAL MAIL PENSIONS TRUSTEES LIMITED**

Registered or Principal Office Address: **11 IRONMONGER LANE
LONDON
ENGLAND
EC2V 8EY**

Legal Form: **COMPANY**

Governing Law: **COMPANIES LAW**

Register: **UK COMPANIES REGISTER**

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

Registration Number: **03248664**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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