

### **Confirmation Statement**

Company Name: STUDENT LOANS COMPANY LIMITED

Company Number: 02401034

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

X5BNWJ1N

Company Name: STUDENT LOANS COMPANY LIMITED

Company Number: 02401034

Confirmation **05/07/2016** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20

Total aggregate nominal 10

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable person:

06/04/2016

Name: SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS

Principal office address: 1 VICTORIA STREET

LONDON ENGLAND SW1H 0ET

Legal Form: SECRETARY OF STATE, UK GOVERNMENT

Governing Law: UNITED KINGDOM

#### Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

#### **Notification Details**

Date of becoming a registrable person:

06/04/2016

Name: MINISTER FOR EMPLOYMENT AND LEARNING

Principal office address: STORMONT CASTLE STORMONT ESTATE

**BELFAST** 

**NORTHERN IRELAND** 

**BT4 3TT** 

Legal Form: MINISTER OF DEVOLVED ADMINISTRATION

Governing Law: UNITED KINGDOM

#### Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the company.

#### **Notification Details**

Date of becoming a registrable person:

06/04/2016

Name:

MINISTER FOR EDUCATION AND SKILLS, WELSH GOVERNMENT

Principal office address: WELSH GOVERNMENT CATHAYS PARK

CARDIFF WALES CF10 3NQ

Legal Form: MINISTER OF DEVOLVED ADMINISTRATION

Governing Law: UNITED KINGDOM

#### Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the company.

#### **Notification Details**

Date of becoming a registrable person:

06/04/2016

Name: THE SCOTTISH MINISTERS

Principal office address: THE SCOTTISH GOVERNMENT VICTORIA QUAY

EDINBURGH SCOTLAND EH6 6QQ

Legal Form: MINISTERS OF DEVOLVED ADMINISTRATION

Governing Law: UNITED KINGDOM

#### Nature of control

The other registrable person 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

02401034

**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

02401034

End of Electronically filed document for Company Number: