



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Skipton Mortgage Corporation Limited**

Company Number: **02490160**



Received for filing in Electronic Format on the: **06/04/2017**

X63SN4PC

Company Name: **Skipton Mortgage Corporation Limited**

Company Number: **02490160**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	647027
Currency:	GBP	Aggregate nominal value:	647027

Prescribed particulars

AT ANY GENERAL MEETING A POLL MAY BE DIRECTED BY THE CHAIRMAN OR DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND REGULATION 46 OF TABLE A SHALL BE VARIED ACCORDINGLY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AND EVERY PERSON PRESENT AS A PROXY FOR A MEMBER OR MEMBERS SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. REGULATION 54 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	647027
		Total aggregate nominal value:	647027
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMBER HOMELOANS LIMITED**

Registered or Principal Office Address: **THE BAILEY
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02819645**

Nature of control

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

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

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