



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Skipton Limited**

Company Number: **02579027**



Received for filing in Electronic Format on the: **05/05/2017**

X65TYTR7

Company Name: **Skipton Limited**

Company Number: **02579027**

Confirmation **23/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTES OF MEMBERS: 12. AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. REGULATION 54 OF TABLE A SHALL NOT APPLY. MEMBERS MAY VOTE WHEN MONEY PAYABLE TO THEM: 13. REGULATION 57 OF TABLE A SHALL NOT APPLY. DELIVERY OF PROXIES: 14: THE INSTRUMENT APPOINTING A PROXY AND (IF REQUIRED BY THE DIRECTORS) ANY AUTHORITY UNDER WHICH IT IS EXECUTED OR A COPY OF THE AUTHORITY, CERTIFIED NOTARIALY OR IN SOME OTHER MANNER APPROVED BY THE DIRECTORS, MAY BE DELIVERED TO THE OFFICE (OR TO SUCH OTHER PLACE OR TO SUCH PERSON AS MAY BE SPECIFIED OR AGREED BY THE DIRECTORS) BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNING MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO ACT OR, IN CASE OF A POLL TAKEN SUBSEQUENTLY TO THE DATE OF THE MEETING OR ADJOURNED MEETING, BEFORE THE TIME APPOINTED FOR THE TAKING OF A POLL, AND AN INSTRUMENT OF PROXY WHICH IS NOT SO DELIVERED SHALL BE INVALID. THE DIRECTORS MAY AT THEIR DISCRETION TREAT A FAXED OR OTHER MACHINE MADE COPY OF AN INSTRUMENT APPOINTING A PROXY AS SUCH AN INSTRUMENT FOR THE PURPOSE OF THIS ARTICLE. REGULATION 62 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SKIPTON BUILDING SOCIETY**

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

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **518B**

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 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 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: SKIPTON LIMITED

COMPANY NUMBER: 02579027

A second filed CS01 (Notice of RLE with significant control change) was registered on 04/06/2018