



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUDGET FINANCIAL SERVICES LIMITED**

Company Number: **02665937**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6XSOY

Company Name: **BUDGET FINANCIAL SERVICES LIMITED**

Company Number: **02665937**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE PROVIDED THAT: - THE ORDINARY A SHAREHOLDERS SHALL HAVE NO RIGHT TO VOTE ON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE B ORDINARY SHAREHOLDERS. - IF ANY HOLDER OF A ORDINARY SHARES IS NOT PRESENT AT A MEETING THE TOTAL VOTES OF THE A ORDINARY SHAREHOLDERS PRESENT SHALL BE ADJUSTED TO EQUAL THOSE OF THE B ORDINARY SHAREHOLDERS PRESENT.

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE PROVIDED THAT: - THE ORDINARY B SHAREHOLDERS SHALL HAVE NO RIGHT TO VOTE ON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE A ORDINARY SHAREHOLDERS. - IF ANY HOLDER OF B ORDINARY SHARES IS NOT PRESENT AT A MEETING THE TOTAL VOTES OF THE B ORDINARY SHAREHOLDERS PRESENT SHALL BE ADJUSTED TO EQUAL THOSE OF THE A ORDINARY SHAREHOLDERS PRESENT.

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: **30/06/2016**

Name: **BGL GROUP LIMITED**

Registered or Principal Office Address: **PEGASUS HOUSE SOUTHGATE PARK, BAKEWELL ROAD
ORTON SOUTHGATE
PETERBOROUGH
ENGLAND
PE2 6YS**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **2593690**

Nature of control

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