



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Surrey Asset Finance Limited**

Company Number: **02740386**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **Surrey Asset Finance Limited**

Company Number: **02740386**

Confirmation **26/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1030</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1030</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES A AND B SHARES CONVEY IDENTICAL RIGHTS TO THE OWNERS AND RANK PARI PASSU ON WINDING UP EXCEPT THAT A QUORUM FOR ANY GENERAL MEETING MUST INCLUDE AT LEAST ONE HOLDER OF A SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1030</b>
		Total aggregate nominal value:	<b>1030</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **14/04/2016**

Name: **CLOSE BROTHERS LIMITED**

Registered or Principal Office Address: **CLOSE BROTHERS GROUP PLC 10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **0195626**

### 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