



**Confirmation Statement**

Company Name: **THE GREATER LONDON FINANCE COMPANY LIMITED**

Company Number: **02810116**



Received for filing in Electronic Format on the: **01/08/2016**

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Company Name: **THE GREATER LONDON FINANCE COMPANY LIMITED**

Company Number: **02810116**

Confirmation Statement date: **28/07/2016**

Statement date:

Sic Codes: **64922**

**68100**

Principal activity description: **Activities of mortgage finance companies**

**Buying and selling of own real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **CURRIE MOTORS LIMITED**

Registered or Principal Office Address: **161 CHERTSEY ROAD  
TWICKENHAM  
ENGLAND  
TW1 1ER**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1437000**

### Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **CURFIN (NETHERLANDS ANTILLES) B.V.**

Registered or Principal Office Address: **PO Box PO BOX 837  
KAYA RICHARD J. BEAUJON KAYA RICHARD J.  
BEAUJON  
CURACAO  
CURACAO**

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Governing Law: **CURACAO LAWS**

Register: **CURACAO COMMERCIAL REGISTER**

Country/state of register: **CURACAO**

Registration Number: **13665**

## Nature of control

The relevant legal entity 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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