



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02810116**



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

Company Number: **02810116**

Confirmation **28/07/2016**

Statement date:

Sic Codes: **64922**

68100

Principal activity **Activities of mortgage finance companies**

description: **Buying and selling of own real estate**

Statement of Capital (Share Capital)

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

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: **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