



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Claas Finance Limited**

Company Number: **03272256**



Received for filing in Electronic Format on the: **13/04/2017**

X64AZXRN

Company Name: **Claas Finance Limited**

Company Number: **03272256**

Confirmation **01/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	'A'	Number allotted	49
Currency:	GBP	Aggregate nominal value:	49

Prescribed particulars

THE SHARES, HAVE FULL VOTING RIGHTS AND, RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR THE RIGHTS TO APPOINT AND REMOVE DIRECTORS. WHERE THE 'A' SHARES DO NOT CONFER ANY RIGHT TO APPOINT OR REMOVE DIRECTORS APPOINTED BY THE HOLDERS OF THE 'B' SHARES NOR SHALL THE 'B' SHARES HAVE ANY RIGHT TO APPOINT OR REMOVE DIRECTORS APPOINTED BY THE 'A' SHARES

Class of Shares:	'B'	Number allotted	51
Currency:	GBP	Aggregate nominal value:	51

Prescribed particulars

THE SHARES, HAVE FULL VOTING RIGHTS AND, RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR THE RIGHTS TO APPOINT AND REMOVE DIRECTORS. WHERE THE 'B' SHARES DO NOT CONFER ANY RIGHT TO APPOINT OR REMOVE DIRECTORS APPOINTED BY THE HOLDERS OF THE 'A' SHARES NOR SHALL THE 'A' SHARES HAVE ANY RIGHT TO APPOINT OR REMOVE DIRECTORS APPOINTED BY THE 'B' SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

Registered or Principal Office Address: **CHURCHILL PLAZA CHURCHILL WAY  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 7GP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **898129**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **CLAAS HOLDINGS LIMITED**

Registered or Principal Office Address: **SAXHAM BUSINESS PARK SAXHAM  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP28 6QZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **01500636**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

### New Details

Date of Change: **19/09/2016**

New Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

New Registered or  
Principal Office Address: **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **ENGLAND AND WALES**

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **898129**

### New Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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