



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DVB TRANSPORT FINANCE LIMITED**

Company Number: **03588431**



Received for filing in Electronic Format on the: **05/10/2016**

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Company Name: **DVB TRANSPORT FINANCE LIMITED**

Company Number: **03588431**

Confirmation **05/10/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DVB BANK SE**

Registered or Principal Office Address: **6 PLATZ DER REPUBLIK
60325 FRANKFURT AM MAIN
GERMANY**

Legal Form: **SOCIETAS EUROPAEA**

Governing Law: **GERMAN**

Register: **AMTSGERICHT FRANKFURT/MAIN**

Country/state of register: **GERMANY**

Registration Number: **HRB 83980**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

PSC Statements

Statement ceased to be true on 05/10/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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