



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REGENT'S PARK MORTGAGE FUNDING LIMITED**

Company Number: **03839668**



Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **REGENT'S PARK MORTGAGE FUNDING LIMITED**

Company Number: **03839668**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR PROXY SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE NORTHVIEW GROUP LIMITED**

Registered or Principal Office Address: **ASCOT HOUSE ASCOT HOUSE, MAIDENHEAD OFFICE PARK, MAIDENHEAD, MAIDENHEAD BERKSHIRE ENGLAND SL6 3QQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **CARDIFF REGISTRY**

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

Registration Number: **3050321**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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