



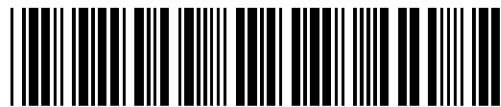
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JUBILEE MORTGAGES LIMITED**

Company Number: **04246627**



Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **JUBILEE MORTGAGES LIMITED**

Company Number: **04246627**

Confirmation **05/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NATIONWIDE BUILDING SOCIETY**

Registered or Principal Office Address: **NATIONWIDE HOUSE PIPERS WAY  
SWINDON  
UNITED KINGDOM  
SN38 1NW**

Legal Form: **BUILDING SOCIETY**

Governing Law: **BUILDING SOCIETIES ACT, 1986**

Register: **FCA MUTUALS PUBLIC REGISTER**

Country/state of register: **UNITED KINGDOM**

Registration Number: **355B**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## **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