



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.2) LIMITED**

Company Number: **05016226**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.2) LIMITED**

Company Number: **05016226**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL ORDINARY SHARES CARRY RIGHTS TO: DISTRIBUTION OF PROFITS THROUGH DIVIDENDS; SURPLUS ASSETS ON A WINDING UP; AND TO VOTES AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NATIONAL AUSTRALIA FINANCE (EUROPE HOLDINGS) LIMITED**

Registered or Principal Office Address: **88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **6229825**

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