



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RBS ASSET FINANCE EUROPE LIMITED**

Company Number: **05039276**



Received for filing in Electronic Format on the: **13/02/2017**

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Company Name: **RBS ASSET FINANCE EUROPE LIMITED**

Company Number: **05039276**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	OF		
	EURO		
	1.00		
	EACH		
Currency:	EUR		

Prescribed particulars

A) 1 VOTE PER SHARE

Class of Shares:	DEFERRED	Number allotted	2
	SHARES	Aggregate nominal value:	2
	OF ?1.00		
	EACH		
Currency:	GBP		

Prescribed particulars

A) 1 VOTE PER SHARE

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 DEFERRED SHARES OF ?1.00 EACH shares held as at the date of this confirmation statement**

Name: **ROYAL BANK LEASING LIMITED**

Shareholding 2: **100 ORDINARY SHARES OF EURO 1.00 EACH shares held as at the date of this confirmation statement**

Name: **ROYAL BANK LEASING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROYAL BANK LEASING LIMITED**

Registered or Principal
Office Address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1948**

Register: **COMPANIES HOUSE**

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

Registration Number: **SC058013**

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.

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