



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELEVATE CREDIT INTERNATIONAL LIMITED**

Company Number: **05041905**



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Company Name: **ELEVATE CREDIT INTERNATIONAL LIMITED**

Company Number: **05041905**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2250
Currency:	GBP	Aggregate nominal value:	2250

Prescribed particulars

1. THE RIGHT FOR EACH HOLDER OF ORDINARY SHARES TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, TO APPOINT ONE OR MORE PROXIES AND, IF THEY ARE A CORPORATION, CORPORATE REPRESENTATIVES TO ATTEND GENERAL MEETINGS AND EXERCISE THEIR VOTING RIGHTS. EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON HAS ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HELD BY HIM; 2. THE RIGHT TO SHARE, PAR) PASSU AMONGST THEMSELVES THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES, PROVIDED THAT NO DIVIDEND DECLARED MAY EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS; 3. THE RIGHT, ON A WINDING UP OF THE COMPANY, TO SHARE IN THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE; 4. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2250
		Total aggregate nominal value:	2250
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELEVATE CREDIT INC.**

Registered or Principal Office Address: **4150 INTERNATIONAL PLAZA SUITE 300
FT.WORTH, DALLAS
TEXAS, 76109
USA**

Legal Form: **INCORPORATED IN USA**

Governing Law: **UNITED STATES CORPORATE LAW**

Register: **TEXAS SECRETARY OF STATE**

Country/state of register: **TEXAS**

Registration Number: **CIK0001651094**

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