

Confirmation Statement

Company Name: BLUESTONE SECURITIES PLC

Company Number: 05284354

X5KBCKNF

Received for filing in Electronic Format on the: 22/11/2016

Company Name: BLUESTONE SECURITIES PLC

Company Number: 05284354

Confirmation 11/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING

RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 37500

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

04/06/2016

Name: THE LAW DEBENTURE INTERMEDIARY CORPORATION P.L.C.

Registered or Principal

FIFTH FLOOR 100 WOOD STREET

Office Address:

LONDON ENGLAND EC2V 7EX

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE, CARDIFF

Country/state of register: ENGLAND

Registration Number: 1525148

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

05284354

Electronically filed document for Company Number:

Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number: 05284354