



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PREMIER AUDIT COMPANY LIMITED**

Company Number: **05404150**



X63CV8XN

Received for filing in Electronic Format on the: **31/03/2017**

Company Name: **PREMIER AUDIT COMPANY LIMITED**

Company Number: **05404150**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
A) 1 VOTE PER SHARE			

Statement of Capital (Totals)

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 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RBS INVOICE FINANCE (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RBS INVOICE FINANCE (HOLDINGS) LIMITED**

Registered or Principal Office Address: **SMITH HOUSE
ELMWOOD AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW13 7QD**

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

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

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

Registration Number: **04108349**

Nature of control

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

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

PSC Statements

Statement ceased to be true on 29/07/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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