



Confirmation Statement

Company Name: **Loan Machine Limited**

Company Number: **05517368**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGJPE8

Company Name: **Loan Machine Limited**

Company Number: **05517368**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	CLASS	Number allotted	300000
	E	Aggregate nominal value:	300000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	301000
		Total aggregate nominal value:	301000
		Total aggregate amount unpaid:	297000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER HENRY BURGOYNE**

Service Address: **9 BLAKE DRIVE BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 9GW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SKYE LUKE FRANCIS-MAIDSTONE**

Service Address: **26 THE SIDINGS
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1GA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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