



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FINANCE HOLDINGS LIMITED**

Company Number: **05586096**



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Company Name: **FINANCE HOLDINGS LIMITED**

Company Number: **05586096**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH ORDINARY SHARE HOLDS SUCH NUMBER OF VOTES AS IS DETERMINED BY APPLYING A FRACTION, THE NUMERATOR OF WHICH IS SUCH NUMBER THAT EQUALS 76% OF THE TOTAL NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY IN ISSUE, AND THE DENOMINATOR OF WHICH IS THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE.

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE HOLDS SUCH NUMBER OF VOTES AS IS DETERMINED BY APPLYING A FRACTION, THE NUMERATOR OF WHICH IS SUCH NUMBER THAT EQUALS 76% OF THE TOTAL NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY IN ISSUE, AND THE DENOMINATOR OF WHICH IS THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RUBICON PARTNERS INDUSTRIES LLP**

Registered or Principal
Office Address: **8-12 YORK GATE
LONDON
ENGLAND
NW1 4QG**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

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