

Confirmation Statement

Company Name: NSCB Premium Finance Ltd

Company Number: 05744602

X634FWOP

Received for filing in Electronic Format on the: 27/03/2017

Company Name: NSCB Premium Finance Ltd

Company Number: 05744602

Confirmation 15/03/2017

Statement date:

Sic Codes: 46900

Principal activity Non-specialised wholesale trade

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 990

Currency: GBP Aggregate nominal value: 990

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency: | GBP | Total number of shares: | 990 | | | |
| | | Total aggregate nominal | 990 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

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: 990 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS BAINES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NICHOLAS SCOTT BAINES

Service Address: HAVEN HOUSE 4 BERKELEY CRESCENT

UPHILL

WESTON-SUPER-MARE

AVON

ENGLAND BS23 4XZ

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1975

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

| Commination 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 | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor