



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BANK OF THE PHILIPPINE ISLANDS (EUROPE) PLC**

Company Number: **05888535**



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Company Name: **BANK OF THE PHILIPPINE ISLANDS (EUROPE) PLC**

Company Number: **05888535**

Confirmation **27/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>20000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>20000000</b> |

Prescribed particulars

**ALL ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS AS PRESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION AND OTHER RELEVANT LAWS AND REGULATIONS OF ENGLAND AND WALES**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20000000</b> |
|           |            | Total aggregate nominal value: | <b>20000000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**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