



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INVENTIVE FINANCE LIMITED**

Company Number: **06021856**



X5M55GRU

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **INVENTIVE FINANCE LIMITED**

Company Number: **06021856**

Confirmation **07/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500100
Currency:	GBP	Aggregate nominal value:	4500100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED . RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP) - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500100
		Total aggregate nominal value:	4500100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MEM CAPITAL LIMITED**

Registered or Principal Office Address: **CARDINAL HOUSE ABBEYFIELD ROAD
NOTTINGHAM
ENGLAND
NG7 2SZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **REGISTER OF UK COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **05164798**

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