



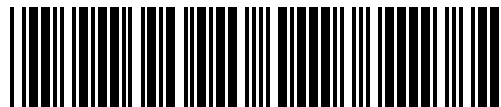
Companies House

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

## Confirmation Statement

Company Name: **Prestige Asset Finance Limited**

Company Number: **06912229**



Received for filing in Electronic Format on the: **14/04/2021**

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Company Name: **Prestige Asset Finance Limited**

Company Number: **06912229**

Confirmation Statement date: **14/04/2021**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A OF £1</b>	Aggregate nominal value:	<b>100</b>
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B OF £1</b>	Aggregate nominal value:	<b>100</b>
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS RIGHTS TO DIVIDENDS ARISING FROM PROFITS GENERATED BY  
LOANS AGAINST BRANCH ONLY AT THE DISCRETION OF THE DIRECTOR FROM TIME TO  
TIME RIGHTS TO PARTICIPATE IN THE PROCEEDS FOLLOWING A SALE OR LIQUIDATION  
OF THE COMPANY TO THE EXTENT THAT ANY PROCEEDS ARE CLEARLY DESIGNATED AS  
ARISING IN RESPECT OF THESE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		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: **100 ORDINARY A OF £1 EACH shares held as at the date of this confirmation statement**

Name: **JAMES JOHN CONSTANTINOU**

Shareholding 2: **100 ORDINARY B OF £1 EACH shares held as at the date of this confirmation statement**

Name: **JAMES JOHN CONSTANTINOU**

## **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