



Confirmation Statement

Company Name: **NORTHERN & SHELL FINANCING NO.2 LIMITED**

Company Number: **07100894**



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Company Name: **NORTHERN & SHELL FINANCING NO.2 LIMITED**

Company Number: **07100894**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10002
Currency:	GBP	Aggregate nominal value:	10002

Prescribed particulars

A) EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE AND ONE VOTE PER SHARE ON A POLL B) ALL ORDINARY SHARES SHALL PARTICIPATE EQUALLY IN ANY DIVIDEND PAID BY THE COMPANY C) ALL ORDINARY SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL DISTRIBUTION AND ON A WINDING UP D) THESE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10002
		Total aggregate nominal value:	10002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD CLIVE DESMOND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **NORTHERN & SHELL GROUP LIMITED**

Registered or Principal Office Address: **THE NORTHERN & SHELL BUILDING 10 LOWER THAMES STREET
LONDON
ENGLAND
EC3R 6EN**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **02783131**

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