



Confirmation Statement

Company Name: **COUNTY BUSINESS FINANCE LIMITED**

Company Number: **07355659**



Received for filing in Electronic Format on the: **01/09/2016**

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Company Name: **COUNTY BUSINESS FINANCE LIMITED**

Company Number: **07355659**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	307
Currency:	GBP	Aggregate nominal value:	307

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE A RIGHT TO PAYMENT OF A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10% PER ANNUM ON THE SUBSCRIPTION PRICE IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND TO ALL OTHER MEMBERS. THE SHARES HAVE PRIORITY ON CAPITAL DISTRIBUTION OVER THE ORDINARY SHARES IN THE CASE OF WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500307
		Total aggregate nominal value:	500307
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER LAURIE MALTHOUSE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR DAVID WINTON HARDING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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