



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **V12 FINANCE GROUP LIMITED**

Company Number: **07498951**



Received for filing in Electronic Format on the: **01/02/2017**

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Company Name: **V12 FINANCE GROUP LIMITED**

Company Number: **07498951**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51251
Currency:	GBP	Aggregate nominal value:	51251
Prescribed particulars			
ORDINARY £1 SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51251
		Total aggregate nominal value:	51251
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SECURE TRUST BANK PUBLIC LIMITED COMPANY**

Registered or Principal Office Address: **ONE ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND
B90 4LH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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