



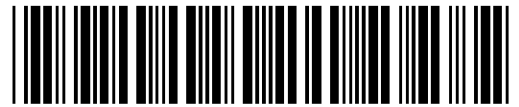
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SME CAPITAL FINANCE HOLDINGS LIMITED**

Company Number: **08062834**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **SME CAPITAL FINANCE HOLDINGS LIMITED**

Company Number: **08062834**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1560
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Currency:	GBP	Aggregate nominal value:	78
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Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	19493
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Currency:	GBP	Aggregate nominal value:	974.65
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21053
		Total aggregate nominal value:	1052.65
		Total aggregate amount unpaid:	0

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 DEFERRED shares held as at the date of this confirmation statement
Name:	ANTHONY RALPH COOKE
Shareholding 2:	900 DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES FARRAR
Shareholding 3:	160 DEFERRED shares held as at the date of this confirmation statement
Name:	ANDREW SIMON REISS
Shareholding 4:	400 DEFERRED shares held as at the date of this confirmation statement
Name:	DOUGLAS JOHN WALMSLEY
Shareholding 5:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ALAN BOOTH
Shareholding 6:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP COOLIDGE
Shareholding 7:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FARRAR
Shareholding 8:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FENECH
Shareholding 9:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS KING GRAHAM
Shareholding 10:	1053 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN G HARRIS
Shareholding 11:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOGG CAPITAL INVESTMENTS LIMITED

Shareholding 12: **1500 transferred on 2016-06-07**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
IRS INTERNATIONAL GROUP LIMITED

Shareholding 13: **4300 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GEORGE POLL**

Shareholding 14: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SIMON REISS**

Shareholding 15: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SHIELDS**

Shareholding 16: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF CGPFS PENSION FUND**

Shareholding 17: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS JOHN WALMSLEY**

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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