



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NORTRUST NOMINEES LIMITED**

Company Number: **00955951**



Received for filing in Electronic Format on the: **03/01/2017**

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Company Name: **NORTRUST NOMINEES LIMITED**

Company Number: **00955951**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250000</b>
	<b>1</b>	Aggregate nominal value:	<b>250000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CARRYING EQUAL RIGHTS REGARDING:  
1) VOTING 2) PARTICIPATION IN DISTRIBUTIONS WITH RESPECT TO DIVIDENDS 3)  
PARTICIPATION IN DISTRIBUTIONS WITH RESPECT TO CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250000</b>
		Total aggregate nominal value:	<b>250000</b>
		Total aggregate amount unpaid:	<b>149940</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NORTHERN TRUST CORPORATION**

Registered or Principal  
Office Address: **1209 ORANGE STREET  
WILMINGTON  
DELAWARE 19801  
USA**

Legal Form: **DELAWARE CORPORATION**

Governing Law: **GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

Register: **DIVISION OF COMPANIES STATE OF DELAWARE**

Country/state of register: **DELAWARE USA**

Registration Number: **0774471**

### 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