



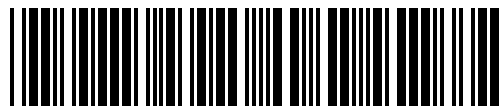
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE CAPITAL GROUP (FINANCE & LEASING) LIMITED**

Company Number: **04071306**



Received for filing in Electronic Format on the: **05/09/2023**

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Company Name: **THE CAPITAL GROUP (FINANCE & LEASING) LIMITED**

Company Number: **04071306**

Confirmation **04/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000

Prescribed particulars

NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT.TWO MEMBERS ENTITLED TO ATTEND AND VOTE AT THAT MEETING, PRESENT IN PERSON, OR BY PROXY OR (IN THE CASE OF A CORPORATION) A DULY AUTHORIZED REPRESENTATIVE SHALL BE A QUORUM. IF AND SO LONG AS THE COMPANY SHALL HAVE ONE MEMBER ONLY, THAT PERSON ALONE PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORIZED REPRESENTATIVE SHALL BE A QUORUM AND IN SUCH INSTANCE, A PROXY FOR A SOLE MEMBER SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AND REGULATION 54 OF TABLE A THERE SHALL BE DEEMED TO BE AMENDED ACCORDINGLY. AT THE END OF REGULATION 41 TABLE A THERE SHALL BE INSERTED THE FOLLOWING: 'IF WITHIN HALF AN HOUR FROM THIS TIME APPOINTED FOR THE HOLDING OF AN ADJOURNED MEETING A QUORUM IS NOT PRESENT, THE MEMBERS PRESENT SHALL BE THE QUORUM'.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount	15000
		unpaid:	

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