



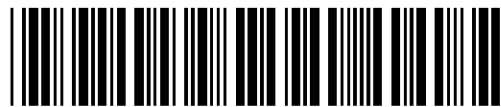
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SOVEREIGN HOUSING CAPITAL PLC**

Company Number: **06992513**



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

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Company Name: **SOVEREIGN HOUSING CAPITAL PLC**

Company Number: **06992513**

Confirmation **02/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**THE HOLDERS OF SHARES OF THE CLASS OR GROUP SHALL ON A POLL HAVE ONE VOTE IN RESPECT OF EVERY SHARE OF THE CLASS OR GROUP HELD BY THEM RESPECTIVELY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SOVEREIGN ADVANCES LIMITED**

Registered or Principal Office Address: **WOODLANDS 90 BARTHOLOMEW STREET  
NEWBURY  
ENGLAND  
RG14 5EE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06927929**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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