



Confirmation Statement

Company Name: **UK TRUST LOANS LTD**

Company Number: **08290762**



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Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **UK TRUST LOANS LTD**

Company Number: **08290762**

Confirmation **12/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	1440
	SHARE	Aggregate nominal value:	1440
Currency:	GBP		

Prescribed particulars

EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS. EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL. THE "A" SHARES ARE NOT REDEEMABLE.

Class of Shares:	"B"	Number allotted	84
	SHARES	Aggregate nominal value:	84
Currency:	GBP		

Prescribed particulars

"B" SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY. "B" SHARES SHALL CARRY NO RIGHTS TO PARTICIPATE IN DIVIDENDS. "B" SHARES SHALL CARRY RIGHTS TO PARTICIPATE IN A RETURN ON CAPITAL. "B" SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1524
		Total aggregate nominal value:	1524
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	144 "A" SHARE shares held as at the date of this confirmation statement
Name:	ALEC RICHARD MCQUIN
Shareholding 2:	512 "A" SHARE shares held as at the date of this confirmation statement
Name:	BRIAN STEVENSON
Shareholding 3:	272 "A" SHARE shares held as at the date of this confirmation statement
Name:	BARNABY REDDIN
Shareholding 4:	512 "A" SHARE shares held as at the date of this confirmation statement
Name:	PAUL FIDLER
Shareholding 5:	2 "B" SHARES shares held as at the date of this confirmation statement
Name:	JOAN HARGREAVES
Shareholding 6:	2 "B" SHARES shares held as at the date of this confirmation statement
Name:	JOHN MAXWELL PARFITT
Shareholding 7:	2 "B" SHARES shares held as at the date of this confirmation statement
Name:	DIANNE ELIZABETH PARFITT
Shareholding 8:	2 "B" SHARES shares held as at the date of this confirmation statement
Name:	VIVIAN RONALD ORCHARD
Shareholding 9:	2 "B" SHARES shares held as at the date of this confirmation statement
Name:	SANDRA ROGERS
Shareholding 10:	2 "B" SHARES shares held as at the date of this confirmation statement
Name:	HARRY SIDNEY GLOVER
Shareholding 11:	2 "B" SHARES shares held as at the date of this confirmation statement
Name:	DIANA NINA NORRIS LADHAMS
Shareholding 12:	2 "B" SHARES shares held as at the date of this confirmation statement
Name:	MARK PHILIP LEIGHTON
Shareholding 13:	2 "B" SHARES shares held as at the date of this confirmation statement
Name:	SHEILA MARGARET LEIGHTON

Shareholding 14: Name:	2 "B" SHARES shares held as at the date of this confirmation statement MARY MARGARET ELLEN DUER DUNCOMBE
Shareholding 15: Name:	2 "B" SHARES shares held as at the date of this confirmation statement SIMON JOYCE
Shareholding 16: Name:	2 "B" SHARES shares held as at the date of this confirmation statement BARRY WATSON
Shareholding 17: Name:	2 "B" SHARES shares held as at the date of this confirmation statement JOHN KELLY
Shareholding 18: Name:	4 "B" SHARES shares held as at the date of this confirmation statement PETER BARTLETT
Shareholding 19: Name:	6 "B" SHARES shares held as at the date of this confirmation statement JOHN ROBERTS
Shareholding 20: Name:	2 "B" SHARES shares held as at the date of this confirmation statement RICHARD SEYMOUR
Shareholding 21: Name:	2 "B" SHARES shares held as at the date of this confirmation statement LINDA LAIDLAW
Shareholding 22: Name:	2 "B" SHARES shares held as at the date of this confirmation statement PAULINE POULTON
Shareholding 23: Name:	2 "B" SHARES shares held as at the date of this confirmation statement SARAH DEAKIN
Shareholding 24: Name:	40 "B" SHARES shares held as at the date of this confirmation statement ROGER DEAKIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL FIDLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BRIAN STEVENSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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