



Confirmation Statement

Company Name: **1ST PREMIER FINANCE LTD**

Company Number: **09739983**



X5E4S2ZL

Received for filing in Electronic Format on the: **25/08/2016**

Company Name: **1ST PREMIER FINANCE LTD**

Company Number: **09739983**

Confirmation **18/08/2016**

Statement date:

Sic Codes: **66220**

Principal activity **Activities of insurance agents and brokers**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK EDWARDS**

Shareholding 2: **1 transferred on 2015-11-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES BLISSETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/08/2016**

Name: **MR MARK PETER EDWARDS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

The person 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