



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **CREDIT MONTAGUE LIMITED**

Company Number: **00084098**



Received for filing in Electronic Format on the: **21/03/2017**

X62OTONU

Company Name: **CREDIT MONTAGUE LIMITED**

Company Number: **00084098**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**ONE VOTE PER SHARE, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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: **HAYWARD TYLER GROUP PLC**

Registered or Principal Office Address: **BURLEIGH MANOR PEEL ROAD  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 5EP**

Legal Form: **PUBLIC**

Governing Law: **COMPANIES ACT 2006 AMENDED**

Register: **ISLE OF MAN REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **0106048V**

### 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