



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MATTHEY FINANCE LIMITED**

Company Number: **00301279**



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Company Name: **MATTHEY FINANCE LIMITED**

Company Number: **00301279**

Confirmation **10/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200097095
Currency:	GBP	Aggregate nominal value:	200097095

Prescribed particulars

ON A SHOW OF HANDS VOTE AT A GENERAL MEETING, SHAREHOLDERS PRESENT AND IN PERSON OR BY PROXY HAVE ONE VOTE EACH. ON A POLL AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200097095
		Total aggregate nominal value:	200097095
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MATTHEY HOLDINGS LIMITED**

Registered or Principal Office Address: **5TH FLOOR, 25 FARRINGDON STREET
LONDON
ENGLAND
EC4A 4AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03130188**

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