



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SERVICES LB (NO. 2) LIMITED**

Company Number: **00700574**



X5Y8KP3V

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **SERVICES LB (NO. 2) LIMITED**

Company Number: **00700574**

Confirmation **16/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>10%</b>	Number allotted	<b>50000</b>
	<b>NON</b>	Aggregate nominal value:	<b>50000</b>
	<b>CUMULATIVE</b>		
	<b>PREF</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10% PER ANNUM. ON A RETURN OF CAPITAL ON A WINDING UP, THESE SHARES WILL RECEIVE THEIR NOMINAL AMOUNT. THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>51000</b>
		Total aggregate nominal value:	<b>51000</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: **LLOYDS BANK PLC**

Registered or Principal Office Address: **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **00002065**

### Nature of control

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

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

## **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