



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUMMIT FINANCE LIMITED**

Company Number: **00797143**



X5XSZDXT

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **SUMMIT FINANCE LIMITED**

Company Number: **00797143**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18002
Currency:	GBP	Aggregate nominal value:	18002
Prescribed particulars			
ORDINARY SHARES AS PER ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18002
		Total aggregate nominal value:	18002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CFH HOLDINGS LIMITED**

Registered or Principal Office Address: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1UD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

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

Registration Number: **02464922**

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