

Confirmation Statement

Company Name: NATWEST INVOICE FINANCE LIMITED

Company Number: 00980694

Received for filing in Electronic Format on the: 13/12/2016

X5LRZ44G

Company Name: NATWEST INVOICE FINANCE LIMITED

Company Number: 00980694

Confirmation 13/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ?1 ORD. Number allotted 2500000

Currency: GBP Aggregate nominal value: 2500000

Prescribed particulars

A) 1 VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2500000

Total aggregate nominal 2500000

value:

Total aggregate amount 1000000

unpaid:

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: 2500000 ?1 ORD. shares held as at the date of this confirmation

statement

Name: RBS INVOICE FINANCE (HOLDINGS) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: RBS INVOICE FINANCE (HOLDINGS) LIMITED

Registered or Principal

SMITH HOUSE

Office Address:

ELMWOOD AVENUE

FELTHAM MIDDLESEX ENGLAND TW13 7QD

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 1985

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 04108349

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.

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

00980694

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00980694

End of Electronically filed document for Company Number: