

Confirmation Statement

Company Name: E-LOANS LTD.

Company Number: 00996956

X5XSV67M

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

Company Name: E-LOANS LTD.

Company Number: 00996956

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

31/12/2016

Name: CITY TRUST LIMITED

Registered or Principal

10 GREENLAND STREET

Office Address:

LONDON ENGLAND NW1 0ND

Legal Form: LIMITED COMPANY

Governing Law: UK

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 |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

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