



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED**

Company Number: **01397437**



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Company Name: **LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED**

Company Number: **01397437**

Confirmation **27/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30374063
Currency:	GBP	Aggregate nominal value:	30374063

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

HOLDERS OF PREFERENCE SHARES MAY ONLY VOTE ON RESOLUTIONS WHICH CONCERN (I) THE WINDING UP OF THE COMPANY, (II) A REDUCTION IN THE CAPITAL OF THE COMPANY, (III) THE VARIATION OF THE RIGHTS ATTACHING TO THE PREFERENCE SHARES OR (IV) AT THE DATE OF NOTICE CONCERNING A GENERAL MEETING THE PREFERENTIAL DIVIDEND OR ANY PART OF IT IS SIX MONTHS OR MORE IN ARREARS. IF ENTITLED TO VOTE EACH PREFERENCE SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30374064
		Total aggregate nominal value:	30374163
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBERDATE LIMITED**

Shareholding 2: **30374062 ORDINARY shares held as at the date of this confirmation statement**
Name: **LLOYDS BANK PLC**

Shareholding 3: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LLOYDS BANK PLC**

Shareholding 4: **1 transferred on 2018-07-18**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **PORTLAND FUNDING LIMITED - DISSOLVED**

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