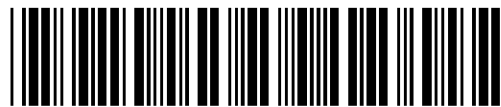




Confirmation Statement

Company Name: **EUROLEASE (LONDON) LIMITED**

Company Number: **02566613**



XSLUUQFV

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **EUROLEASE (LONDON) LIMITED**

Company Number: **02566613**

Confirmation **07/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ON THE SHARES. ALL SHARES IN THE SAME CLASS RANK PARI PASSU IN ALL RESPECT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RUSSELL JAMES HOWARD**

Service Address: **FRIARS COTTAGE 132 TATTENHAM GROVE
EPSOM DOWNS
SURREY
ENGLAND
KT18 5QS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor