



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PCF GROUP HOLDINGS LIMITED**

Company Number: **02794633**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP2L54

Company Name: **PCF GROUP HOLDINGS LIMITED**

Company Number: **02794633**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	298104
Currency:	GBP	Aggregate nominal value:	298104
Prescribed particulars			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	298104
		Total aggregate nominal value:	298104
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEE OF ROBERT JOHN MURRAY**

Shareholding 2: **298104 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIVATE & COMMERCIAL FINANCE GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PRIVATE & COMMERCIAL FINANCE GROUP PLC**

Registered or Principal Office Address: **PINNERS HALL OLD BROAD STREET
LONDON
ENGLAND
EC2N 1ER**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02863246**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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