Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PREFERRED MORTGAGES COLLECTIONS LIMITED**
Company Number: **02993061**

Received for filing in Electronic Format on the:**25/11/2016**

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Company Name: **PREFERRED MORTGAGES COLLECTIONS LIMITED**

Company Number: **02993061**

Confirmation Statement date: **25/11/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Registered or Principal Office Address:	THIRD FLOOR 1 KING'S ARMS YARD LONDON UNITED KINGDOM EC2R 7AF
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM (ENGLAND AND WALES)**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**02548079**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

Authorisation

Authenticated

This form was authorised by one of the following:

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