



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOS (SHARED APPRECIATION MORTGAGES) NO. 1 PLC**

Company Number: **03110558**



Received for filing in Electronic Format on the: **30/12/2016**

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Company Name: **BOS (SHARED APPRECIATION MORTGAGES) NO. 1 PLC**

Company Number: **03110558**

Confirmation **30/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-	Number allotted	1
	VOTING	Aggregate nominal value:	1
	DEFERRED		
	£1		
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, OTHER THAN ON A RESOLUTION TO WIND UP THE COMPANY. THE SHARES CARRY NO RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED, MADE OR PAID BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50001
		Total aggregate nominal value:	50001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BANK OF SCOTLAND PLC**

Registered or Principal Office Address: **THE MOUND
EDINBURGH
UNITED KINGDOM
EH1 1YZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC327000**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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