



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Santander (CF Trustee) Limited**

Company Number: **03283088**



Received for filing in Electronic Format on the: **02/05/2017**

X65M297T

Company Name: **Santander (CF Trustee) Limited**

Company Number: **03283088**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

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:	100
		Total aggregate nominal value:	100
		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: Name:	16 ORDINARY shares held as at the date of this confirmation statement RONALD JOHN AMY
Shareholding 2: Name:	18 ORDINARY shares held as at the date of this confirmation statement ANTONY PHILLIP BARKER
Shareholding 3: Name:	17 ORDINARY shares held as at the date of this confirmation statement TIMOTHY CHARLES GUNN CARVER
Shareholding 4: Name:	16 ORDINARY shares held as at the date of this confirmation statement DAVID MARTIN GREEN
Shareholding 5: Name:	3 transferred on 2016-06-17 2 transferred on 2016-06-17 6 transferred on 2016-06-17 1 transferred on 2016-06-17 2 transferred on 2016-06-17 1 transferred on 2016-06-17 0 ORDINARY shares held as at the date of this confirmation statement JOHN KING
Shareholding 6: Name:	15 transferred on 2016-06-17 0 ORDINARY shares held as at the date of this confirmation statement THOMAS RANGER
Shareholding 7: Name:	17 ORDINARY shares held as at the date of this confirmation statement MARCELO SCENNA
Shareholding 8: Name:	16 ORDINARY shares held as at the date of this confirmation statement THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
Shareholding 9: Name:	17 transferred on 2016-12-28 0 ORDINARY shares held as at the date of this confirmation statement RICHARD CHARLES TRUELOVE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SANTANDER UK PLC**

Registered or Principal Office Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2294747**

Nature of control

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