



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KENSINGTON PERSONAL LOANS LIMITED**

Company Number: **03598132**



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Company Name: **KENSINGTON PERSONAL LOANS LIMITED**

Company Number: **03598132**

Confirmation **01/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100002</b>

Prescribed particulars

**SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100002</b>
		Total aggregate nominal value:	<b>100002</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100002 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE NORTHVIEW GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE NORTHVIEW GROUP LIMITED**

Registered or Principal Office Address: **ASCOTT HOUSE ASCOT HOUSE, MAIDENHEAD OFFICE PARK  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 3QQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **CARDIFF REGISTRY**

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

Registration Number: **3050321**

### 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