



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BNYM FIRM NOMINEE LIMITED**

Company Number: **03609884**



Received for filing in Electronic Format on the: **19/12/2016**

X5M58VTD

Company Name: **BNYM FIRM NOMINEE LIMITED**

Company Number: **03609884**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO ANY DISTRIBUTION OF DIVIDEND. EACH SHARE IS ENTITLED PARIPASSU TO PARTICIPATE IN DISTRIBUTION ENSUING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	1 transferred on 2016-11-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE BANK OF NEW YORK (NOMINEES) LIMITED
Shareholding 2:	1 transferred on 2016-11-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED
Shareholding 3:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	BNY INTERNATIONAL FINANCING CORPORATION

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **28/11/2016**

Name: **BNY INTERNATIONAL FINANCIAL CORPORATION**

Registered or Principal
Office Address: **225 LIBERTY STREET NEW YORK
NEW YORK 10286
USA**

Legal Form: **CORPORATION**

Governing Law: **FEDERAL RESERVE ACT**

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.

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