



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RESIDENTIAL LOANS LTD.**

Company Number: **03612626**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASL1AQ

Company Name: **RESIDENTIAL LOANS LTD.**

Company Number: **03612626**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **64929**

Principal activity **Other credit granting n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>HAS VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN CUMMINGS TRUST**

Shareholding 2: **1 transferred on 2016-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIRIAM CUMMINGS**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE MIRIAM LEAH CUMMINGS TRUST**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **08/07/2016**  
registrable:

Name: **MR DAVID LEVITUS**

Service Address: **65 BATH STREET  
1ST FLOOR RIGHT  
GLASGOW  
SCOTLAND  
G2 2BX**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1968**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **08/07/2016**  
registrable:

Name: **MRS SUSAN LEVITUS**

Service Address: **65 BATH STREET  
1ST FLOOR RIGHT  
GLASGOW  
SCOTLAND  
G2 2BX**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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



Companies House

**COMPANY NAME: RESIDENTIAL LOANS LTD.**

**COMPANY NUMBER: 03612626**

**A second filed CS01 (Shareholder Information) was registered on 23/12/2016.**