

Confirmation Statement

Company Name: Sterling Finance (UK) Limited

Company Number: 04665300

X60N6W7S

Received for filing in Electronic Format on the: 20/02/2017

Company Name: Sterling Finance (UK) Limited

Company Number: 04665300

Confirmation 13/02/2017

Statement date:

Sic Codes: **69201**

69202

description: Bookkeeping activities

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ORDINARY SHARES 1 VOTE PER SHARE

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

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: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: KAMLESHKUMAR BALVANTRAY RAJPUT

Shareholding 2: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: RASHMIBEN KAMLESHKUMAR RAJPUT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/07/2016

registrable:

Name: MR KAMLESHKUMAR BALVANTRAY RAJPUT

Service Address: 35 KNOWLE AVENUE

ASHTON UNDER LYNE

LANCASHIRE

UNITED KINGDOM

OL7 9ER

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1962

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor