



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SG LEASING (SAPPHIRE) LIMITED**

Company Number: **05039278**



Received for filing in Electronic Format on the: **21/02/2017**

X60PUFJL

Company Name: **SG LEASING (SAPPHIRE) LIMITED**

Company Number: **05039278**

Confirmation **10/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>2 transferred on 2016-09-30</b> <b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROYAL BANK LEASING LIMITED</b>
Shareholding 2:	<b>2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TH INVESTMENTS (HONG KONG) 1 LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/09/2016**

Name: **SOCIÉTÉ GÉNÉRALE**

Registered or Principal Office Address: **29 BOULEVARD HAUSSMANN  
PARIS  
FRANCE  
75009**

Legal Form: **SOCIETE ANONYME (FRENCH PUBLIC LIMITED COMPANY)**

Governing Law: **FRENCH MONETARY AND FINANCIAL CODE AND FRENCH COMMERCIAL CODE**

Register: **REGISTRE DU COMMERCE ET DES SOCIETES - GREFFE DU TRIBUNAL DE COMMERCE DE PARIS (INFOGREFFE - LES GREFFES DES TRIBUNAUX DE COMMERCE)**

Country/state of register: **FRANCE**

Registration Number: **552 120 222 00013 (TRADE REGISTER: 552 120 222 R.C.S. PARIS)**

### 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