



Confirmation Statement

Company Name: **TEXTLOANS LIMITED**

Company Number: **05056403**



Received for filing in Electronic Format on the: **04/03/2017**

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Company Name: **TEXTLOANS LIMITED**

Company Number: **05056403**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SHARES THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 ORDINARY SHARES OF £1 EACH. THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. IN REGULATION 32 OF TABLE A THE WORDS "ORDINARY RESOLUTION" SHALL BE DEEMED TO BE REPLACED BY THE WORDS "SPECIAL RESOLUTION". REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY AND THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE. LIEN THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY FOR ALL MONEYS CALLED OR PAYABLE AT A FIXED TIME BY A MEMBER OR HIS ESTATE TO THE COMPANY WHETHER HE BE THE SOLE REGISTERED HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ANY EXPENSES INCURRED BY THE COMPANY IN RESPECT OF SUCH NON-PAYMENT, AND TO INTEREST ON THE AMOUNT UNPAID FROM THE DAY IT BECAME DUE AND PAYABLE UNTIL IT IS PAID. PRE EMPTION A MEMBER WISHING TO DISPOSE OF ALL OR ANY OF HIS SHARES SHALL GIVE NOTICE TO THE DIRECTORS AND SUCH NOTICE SHALL CONSTITUTE THE COMPANY AS AGENT OF THE TRANSFEROR MEMBER. UNLESS THE COMPANY IN GENERAL MEETING SHALL OTHERWISE DIRECT ALL SUCH SHARES AUTHORISED PURSUANT TO REGULATION 5 OF TABLE A SHALL BE OFFERED TO THE REMAINING MEMBERS IN PROPORTION TO THEIR EXISTING HOLDING AT THE DATE OF THE OFFER AND SUCH OFFER IS TO BE MADE IN WRITING SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING THE PERIOD WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THAT PERIOD THOSE SHARES SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE AFORESAID PROPORTIONS TO THOSE MEMBERS WHO HAVE ACCEPTED ALL

THE SHARES OFFERED TO THEM. THE DIRECTORS MAY, AT THEIR DISCRETION ALLOT, OR OTHERWISE DISPOSE OF ANY SUCH SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR FURTHER OFFER AS THEY THINK FIT SAVE THAT SUCH DISPOSAL SHALL NOT BE ON TERMS MORE FAVOURABLE TO THE SUBSCRIBERS THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS. IN ACCORDANCE WITH S91(1) OF THE COMPANIES ACT 1985, S89(1) AND S90(1) TO S90(6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ERIC BURNS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Nature of control

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