

Confirmation Statement

Company Name: SIGNATURE SENIOR LIFESTYLE FINANCE LIMITED

Company Number: 05640296

Received for filing in Electronic Format on the: 05/12/2016

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Company Name: SIGNATURE SENIOR LIFESTYLE FINANCE LIMITED

Company Number: 05640296

Confirmation 30/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 43265785

ORDINARY Aggregate nominal value: 43265785

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 43265785

Total aggregate nominal 43265785

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SSL HOLDINGS GUERNSEY LIMITED

Registered or Principal

ELIZABETH HOUSE LES RUETTES BRAYES

Office Address:

ST PETER PORT

GUERNSEY, GY1 4LX UNITED KINGDOM

Legal Form: PARENT COMPANY

Governing Law: GUERNSEY

Register: GUERNSEY REGISTER

Country/state of register: **GUERNSEY**

Registration Number: 59613

Nature of control

The relevant legal entity 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

05640296

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05640296

End of Electronically filed document for Company Number: