



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALDERMORE INVOICE FINANCE (HOLDINGS) LIMITED**

Company Number: **06913207**



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Company Name: **ALDERMORE INVOICE FINANCE (HOLDINGS) LIMITED**

Company Number: **06913207**

Confirmation **21/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS TOGETHER WITH THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD FROM TIME TO TIME AND THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALDERMORE BANK PLC**

Registered or Principal Office Address: **1ST FLOOR, BLOCK B WESTERN HOUSE  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND  
PE2 6FZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **ENGLAND**

Registration Number: **00947662**

### 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