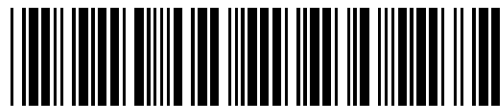




Confirmation Statement

Company Name: **SME BUSINESS FINANCE LIMITED**

Company Number: **08184651**



Received for filing in Electronic Format on the: **21/08/2016**

X5DUCCUP

Company Name: **SME BUSINESS FINANCE LIMITED**

Company Number: **08184651**

Confirmation **20/08/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL HUTTON**

Shareholding 2: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL ALLARDYCE**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS NELSON**

Shareholding 4: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANJAY RUGHANI**

Shareholding 5: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LUCKETT**

Shareholding 6: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND DOYLE-KELLY**

Shareholding 7: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BOURKE**

Shareholding 8: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SME INVEST SPV LTD**

Shareholding 9: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE MOLONEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NEIL ANTHONY HUTTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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