



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Renaissance Asset Finance Limited**

Company Number: **08885289**



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Company Name: **Renaissance Asset Finance Limited**

Company Number: **08885289**

Confirmation **11/02/2018**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>220000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>220000</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>100</b>   |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS: NO VOTING RIGHTS- AND ENTITLEMENT TO RECEIVE A DIVIDEND EQUAL TO 25% OF THE COMPANY'S PROFITS AFTER TAX FOR THE 12 MONTH PERIOD ENDING 31/12/2018, TO ACCRUE WITHOUT INTEREST AND PAYABLE ON 31/03/2021. AN ENTITLEMENT ON WINDING UP TO THE REPAYMENT OF THE NOMINAL AMOUNTS PAID FOR EACH SHARE.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>100</b>   |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS - NO VOTING RIGHTS-AN ENTITLEMENT TO RECEIVE A DIVIDEND EQUAL TO 25% OF THE COMPANY'S PROFITS AFTER TAX FOR THE 12 MONTH PERIOD ENDING 31/12/19, TO ACCRUE WITHOUT INTEREST AND PAYABLE ON 31/03/2021. AN ENTITLEMENT ON WINDING UP TO THE REPAYMENT OF THE NOMINAL AMOUNTS PAID FOR EACH SHARE.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>100</b>   |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS, NO VOTING RIGHTS-AN ENTITLEMENT TO RECEIVE A DIVIDEND EQUAL TO 25% OF THE COMPANY'S PROFITS AFTER TAX FOR THE 12 MONTH PERIOD ENDING 31/12/2020, TO ACCRUE WITHOUT INTEREST AND PAYABLE ON 31/03/2021. AN**

ENTITLEMENT ON WINDING UP TO THE REPAYMENT OF THE NOMONAL AMOUNTS PAID  
FOR EACH SHARE.

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**Statement of Capital (Totals)**

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>250000</b> |
|           |            | Total aggregate nominal value: | <b>220300</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>220000 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ARBUTHNOT LATHAM &amp; CO LIMITED</b>   |
| Shareholding 2:  | <b>10000 ORDINARY B shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>ARBUTHNOT LATHAM &amp; CO LIMITED</b>   |
| Shareholding 3:  | <b>10000 ORDINARY C shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>ARBUTHNOT LATHAM &amp; CO LIMITED</b>   |
| Shareholding 4:  | <b>10000 ORDINARY D shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>ARBUTHNOT LATHAM &amp; CO LIMITED</b>   |
| Shareholding 5:  | <b>6600 transferred on 2017-04-28</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALAN BEARDSWORTH</b>  |
| Shareholding 6:  | <b>300 transferred on 2017-04-28</b><br><b>0 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALAN BEARDSWORTH</b>  |
| Shareholding 7:  | <b>300 transferred on 2017-04-28</b><br><b>0 ORDINARY C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALAN BEARDSWORTH</b>  |
| Shareholding 8:  | <b>300 transferred on 2017-04-28</b><br><b>0 ORDINARY D shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALAN BEARDSWORTH</b>  |
| Shareholding 9:  | <b>35200 transferred on 2017-04-28</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>VICTORIA FISHER</b>   |
| Shareholding 10: | <b>1600 transferred on 2017-04-28</b><br><b>0 ORDINARY B shares held as at the date of this confirmation statement</b> |
| Name:            | <b>VICTORIA FISHER</b>   |

Shareholding 11: **1600 transferred on 2017-04-28**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **VICTORIA FISHER**

Shareholding 12: **1600 transferred on 2017-04-28**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **VICTORIA FISHER**

Shareholding 13: **6600 transferred on 2017-04-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN ISAAC**

Shareholding 14: **300 transferred on 2017-04-28**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANN ISAAC**

Shareholding 15: **300 transferred on 2017-04-28**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **ANN ISAAC**

Shareholding 16: **300 transferred on 2017-04-28**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **ANN ISAAC**

Shareholding 17: **35200 transferred on 2017-04-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MARK LESTER**

Shareholding 18: **1600 transferred on 2017-04-28**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTHONY MARK LESTER**

Shareholding 19: **1600 transferred on 2017-04-28**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **ANTHONY MARK LESTER**

Shareholding 20: **1600 transferred on 2017-04-28**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **ANTHONY MARK LESTER**

Shareholding 21: **6600 transferred on 2017-04-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIELLE MATSELL**

Shareholding 22: **300 transferred on 2017-04-28**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DANIELLE MATSELL**

Shareholding 23: **300 transferred on 2017-04-28**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **DANIELLE MATSELL**

Shareholding 24: **300 transferred on 2017-04-28**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **DANIELLE MATSELL**

Shareholding 25: **6600 transferred on 2017-04-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP OATHAM**

Shareholding 26: **300 transferred on 2017-04-28**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PHILIP OATHAM**

Shareholding 27: **300 transferred on 2017-04-28**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **PHILIP OATHAM**

Shareholding 28: **300 transferred on 2017-04-28**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **PHILIP OATHAM**

Shareholding 29: **35200 transferred on 2017-04-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CHARLES PUSINELLI**

Shareholding 30: **1600 transferred on 2017-04-28**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DAVID CHARLES PUSINELLI**

Shareholding 31: **1600 transferred on 2017-04-28**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **DAVID CHARLES PUSINELLI**

Shareholding 32: **1600 transferred on 2017-04-28**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **DAVID CHARLES PUSINELLI**

Shareholding 33: **1 transferred on 2017-04-28**  
**87999 transferred on 2017-04-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE KATHARINE SARTORI**

Shareholding 34: **4000 transferred on 2017-04-28**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LOUISE KATHARINE SARTORI**

Shareholding 35: **4000 transferred on 2017-04-28**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **LOUISE KATHARINE SARTORI**

Shareholding 36: **4000 transferred on 2017-04-28**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **LOUISE KATHARINE SARTORI**

## **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