



Confirmation Statement

Company Name: **TITANIUM FINANCE LIMITED**

Company Number: **09088794**



X5LRWHVT

Received for filing in Electronic Format on the: **13/12/2016**

Company Name: **TITANIUM FINANCE LIMITED**

Company Number: **09088794**

Confirmation **13/12/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NORMAN CHARLES PASKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1962**

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.

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## Notification Details

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

Name: **MINTRIDGE HOLDINGS NO. 2 LTD**

Registered or Principal Office Address: **5 ADELAIDE HOUSE CORBY GATE BUSINESS PARK,  
PRIORS HAW ROAD  
CORBY  
ENGLAND  
NN17 5JG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09501924**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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