

Confirmation Statement

Company Name: RESIDENTIAL MORTGAGE SECURITIES 28 PLC

Company Number: 09386653

Received for filing in Electronic Format on the: 23/01/2017

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Company Name: RESIDENTIAL MORTGAGE SECURITIES 28 PLC

Company Number: 09386653

Confirmation 13/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 49999

Currency: GBP Aggregate nominal value: 49999

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 37499.25

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: RESIDENTIAL MORTGAGE SECURITIES 28 PARENT LIMITED

Registered or Principal

35 GREAT ST. HELEN'S

Office Address:

LONDON ENGLAND

UNITED KINGDOM

EC3A 6AP

Legal Form: PRIVATE LIMITED

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 9386674

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

09386653

Electronically filed document for Company Number:

Authorisation



09386653

End of Electronically filed document for Company Number: