



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROYAL BANK LEASING LIMITED**

Company Number: **SC058013**



Received for filing in Electronic Format on the: **18/11/2016**

X5K1103V

Company Name: **ROYAL BANK LEASING LIMITED**

Company Number: **SC058013**

Confirmation **18/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19000000
Currency:	GBP	Aggregate nominal value:	19000000
Prescribed particulars			
A) 1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19000000
		Total aggregate nominal value:	19000000
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLYNS NOMINEES LIMITED**

Shareholding 2: **18999999 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Registered or Principal Office Address: **36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 2YB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1948**

Register: **REGISTER OF MEMBERS**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC090312**

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