



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TESCO PERSONAL FINANCE PLC**

Company Number: **SC173199**



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Company Name: **TESCO PERSONAL FINANCE PLC**

Company Number: **SC173199**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1219900000
Currency:	GBP	Aggregate nominal value:	121990000

Prescribed particulars

EACH MEMBER WHO IS ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1219900000
		Total aggregate nominal value:	121990000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TESCO PERSONAL FINANCE GROUP LIMITED**

Registered or Principal Office Address: **INTERPOINT BUILDING 22 HAYMARKET YARDS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 5BH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC173198**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove 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