



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AXIS FINANCE LIMITED**

Company Number: **SC433953**



Received for filing in Electronic Format on the: **06/10/2016**

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Company Name: **AXIS FINANCE LIMITED**

Company Number: **SC433953**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
EACH SHARE ENTITLED TO ONE VOTE			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
EACH SHARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PREM UNIVERSAL LLP**

Registered or Principal Office Address: **24 BLYTHSWOOD SQUARE
GLASGOW
SCOTLAND
G2 4BG**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **UK**

Country/state of register: **UK**

Registration Number: **SO301081**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **RAEMOIR PROPERTIES LIMITED**

Registered or Principal Office Address: **MUIRDEN FARM MUIRDEN FARM
TURRIFF
SCOTLAND
AB53 7NH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **SC231232**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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