



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CONNOR FINANCE CORPORATION LIMITED**

Company Number: **01068350**



Received for filing in Electronic Format on the: **13/09/2016**

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Company Name: **CONNOR FINANCE CORPORATION LIMITED**

Company Number: **01068350**

Confirmation **30/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>371100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>371100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDEND DISTRIBUTIONS AND CAPITAL  
AND NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>371100</b>
		Total aggregate nominal value:	<b>371100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **371100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **FIRST NAMES THREE LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LJ CAPITAL LIMITED**

Registered or Principal Office Address: **9 CLIFFORD STREET  
LONDON  
ENGLAND  
W1S 2FT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06931299**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **QUADRANGLE TRUSTEE SERVICES LIMITED**

Registered or Principal Office Address: **THIRD FLOOR 95 THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1HH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02455572**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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