



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MONEY PILOT FINANCIAL LIMITED**

Company Number: **05899535**



Received for filing in Electronic Format on the: **16/08/2016**

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Company Name: **MONEY PILOT FINANCIAL LIMITED**

Company Number: **05899535**

Confirmation **08/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES ARE OWNED BY THE ULTIMATE PARENT UNDERTAKING, THE PRINCIPALITY BUILDING SOCIETY. ALL SHARES ARE ORDINARY SHARES. THIS COMPANY IS NOT TRADING AND HAS BEEN SET UP MAINLY FOR NAME PROTECTION PURPOSES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PRINCIPALITY BUILDING SOCIETY**

Registered or Principal Office Address: **PO Box 89
PRINCIPALITY BUILDINGS QUEEN STREET
CARDIFF
UNITED KINGDOM
CF10 1AU**

Legal Form: **MUTUAL BUILDING SOCIETY**

Governing Law: **BUILDING SOCIETIES ACT 1986**

Register: **PRUDENTIAL REGULATION AUTHORITY LIST OF AUTHORISED FIRMS**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **155998**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

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